



CHEONG MING INVESTMENTS LIMITED

昌明投資有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 1196)

NOTIFICATION OF BOARD MEETING

The Board of Directors (“Board”) of Cheong Ming Investments Limited (“Company”) announces that a meeting of the Board will be held at Unit 2608, Level 26, Tower 2, Metroplaza, Kwai Fong, New Territories, Hong Kong on Wednesday, 19th December, 2007 at 11:30 a.m. for the purpose of considering and approving the Company’s unaudited interim results for the six months ended 30th September 2007 and transacting any other business.

By Order of the Board
Cheong Ming Investments Limited
Fung Kwok Keung
Company Secretary

Hong Kong, 3rd December 2007

As at the date of this announcement, the Executive Directors of the Company are Mr. Lui Chi, Mr. Lui Shing Ming Brian, Mr. Lui Shing Cheong and Mr. Lui Shing Chung Victor and the Independent Non-Executive Directors are Dr. Lam Chun Kong, Mr. Lo Wing Man and Dr. Ng Lai Man Carmen.

* *For identification purpose only*