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## **CHEONG MING INVESTMENTS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **NOTICE OF BOARD MEETING**

This is to announce that a board of directors' meeting of Cheong Ming Investments Limited (the "Company") will be held at Unit 2608, Level 26, Tower 2, Metroplaza, Kwai Fong, New Territories, Hong Kong on Friday, 18th July, 2008 at 11:30 a.m. for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31st March 2008 and recommending payment of final dividend, if any.

By Order of the Board  
**Fung Kwok Keung**  
*Company Secretary*

Hong Kong, 8th July 2008

*As at the date of this announcement, the executive directors are Messrs. Lui Chi, Lui Shing Ming Brian, 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.*