



CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 JULY 2008

The Board is pleased to announce that the two ordinary resolutions proposed at the SGM held on 9 July 2008 were duly passed by the Independent Shareholders.

Reference is made to the circular of Cheong Ming Investments Limited (the “Company”) dated 23 June 2008 (the “Circular”) regarding, among other things, the details of the Agreements and the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless the context otherwise defined herein.

POLL RESULTS OF THE SGM

The Board announces that the ordinary resolutions numbered 1 and 2 proposed at the SGM in relation to the sale of the First Properties and the Second Properties respectively, and the transactions contemplated thereunder as set out in the notice convening the SGM dated 23 June 2008 were duly passed by the Independent Shareholders by way of poll at the SGM. As at the date of the SGM, there was a total of 609,163,826 Shares in issue. As stated in the Circular, the Purchaser and his associates were required to, and did, abstain from voting on the ordinary resolutions numbered 1 and 2 at the SGM. As at the date of the SGM, the Purchaser and his associates held in aggregate 323,970,036 Shares (representing approximately 53.18 % of the total issued share capital of the Company as at the date of the SGM). Accordingly, the total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the ordinary resolutions numbered 1 and 2 was 285,193,790 Shares. No Shareholder was required to attend the SGM and vote only against the resolutions.

The number of Shares representing the votes cast for or against the resolutions numbered 1 and 2 voted upon by the Independent Shareholders at the SGM was as follows:

Ordinary Resolutions	Number of Shares Voted (Approximate %)	
	For	Against
1. To approve the sale of the First Properties and transactions contemplated under the First Agreement.	5,864,275 (100%)	0 (0%)
2. To approve the sale of the Second Properties and transactions contemplated under the Second Agreement.	5,864,275 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolutions numbered 1 and 2, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll at the SGM. Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

By order of the Board
Cheong Ming Investments Limited
Lui Chi
Chairman

Hong Kong, 9 July 2008

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.