



## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of the Stock Exchange.

The board of the Directors (the “**Board**”) has noted today’s increase in price and the trading volume of the shares of the Company and wishes to state that the Board is not aware of any reasons for such increase.

The Board confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and neither is the Board aware of any matter discloseable under the general obligation of disclosure imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which collectively and individually accept responsibility for the accuracy of this announcement.

As at the date of this announcement, Mr. Lui Shing Ming, Brian, Mr. Lui Shing Cheong and Mr. Lui Shing Chung, Victor are the executive Directors; and Dr. Lam Chun Kong, Mr. Lo Wing Man and Dr. Ng Lai Man, Carmen are the independent non-executive Directors.

By Order of the Board  
**Cheong Ming Investments Limited**  
**Lui Shing Ming, Brian**  
*Chairman*

Hong Kong, 25 September 2008