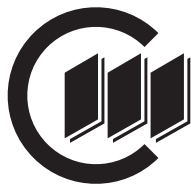


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## **CHEONG MING INVESTMENTS LIMITED**

*(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, 5 December 2008 at 10:30 a.m. for the purpose of considering and approving, among other things, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and considering the payment of an interim dividend, if any.

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

Hong Kong, 25 November 2008

*As at the date of this announcement, the executive directors are 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.*