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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Cheong Ming Investments Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 4/F, Mai Sik Industrial Building, 1-11 Kwai Ting Road, Kwai Chung with effect from 28 March 2009.

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

Hong Kong, 27 March 2009

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.