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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

(the “Company”)

### **RESULTS OF ANNUAL GENERAL MEETING**

The shareholders of the Company approved all resolutions at the annual general meeting held on 31st August, 2009 by poll.

The board of directors of the Company announces that at the annual general meeting of the Company held on 31st August, 2009 (the “Meeting”) at which voting was taken by poll, all resolutions were approved by the shareholders.

The Company appointed Tricor Tengis Limited, its branch share registrar in Hong Kong as scrutineer for the vote-taking at the Meeting.

A total of 609,163,826 shares entitled the holders to attend and vote for or against all resolutions at the Meeting, there was no restriction on any holder of shares to vote on any resolution at the Meeting. The number of shares represented by votes for and against the resolutions at the Meeting were as follows:

	<b>Ordinary resolution</b>	<b>For (%)</b>	<b>Against (%)</b>
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2009.	306,710,071 (100.0000%)	0 (0.0000%)
2.	(i) To elect Mr. Lui Shing Ming, Brian as a director.	306,710,071 (100.0000%)	0 (0.0000%)
	(ii) To elect Mr. Lui Shing Cheong as a director.	306,710,071 (100.0000%)	0 (0.0000%)
	(iii) To authorise the board of directors to fix the remuneration of the directors.	306,710,071 (100.0000%)	0 (0.0000%)
3.	To appoint auditors and to authorise the board of directors to fix their remuneration.	306,710,071 (100.0000%)	0 (0.0000%)
4.	A. To grant an unconditional mandate to the directors to allot shares.	306,700,063 (99.9967%)	10,008 (0.0033%)
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares.	306,710,071 (100.0000%)	0 (0.0000%)
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 4A.	306,700,063 (99.9967%)	10,008 (0.0033%)

By order of the Board  
**Lui Shing Ming, Brian**  
*Chairman*

Hong Kong, 31st August, 2009

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