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## **CHEONG MING INVESTMENTS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 JULY 2010**

Reference is made to the circular (the “**Circular**”) of Cheong Ming Investments Limited (the “**Company**”) dated 24 June 2010. Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

#### **POLL RESULTS AT THE ANNUAL GENERAL MEETING**

The Board is pleased to announce the poll results in respect of all the resolutions proposed (the “**Proposed Resolutions**”) at the annual general meeting of the Company held on 28 July 2010 (the “**AGM**”).

As at the date of the AGM, the total number of issued shares of the Company was 606,753,119, which was the total number of shares entitling the Shareholders to attend and vote for or against any of the Proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend and vote only against any of the Proposed Resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the Proposed Resolutions at the AGM.

The poll results in respect of the Proposed Resolutions passed at the AGM are set out below:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31st March, 2010.	307,317,817 (100.00)%	0 (0.00)%
2.	To declare a final dividend of HK\$1 cent per share for the year ended 31 st March, 2010.	307,317,817 (100.00)%	0 (0.00)%
3.	(i) To elect Mr. Lui Shing Chung, Victor as an executive director.	307,317,817 (100.00)%	0 (0.00)%
	(ii) To elect Mr. Lo Wing Man as an independent non-executive director.	307,317,817 (100.00)%	0 (0.00)%
	(iii) To authorise the board of directors to fix the remuneration of the directors.	307,317,817 (100.00)%	0 (0.00)%
4.	To appoint auditors and to authorise the board of directors to fix their remuneration.	307,317,817 (100.00)%	0 (0.00)%
5.	A. To grant an unconditional mandate to the directors to allot, issue and deal with shares. <i>(note)</i>	302,869,817 (98.55)%	4,448,000 (1.45)%
	B. To grant an unconditional mandate to the directors to purchase the Company's own shares. <i>(note)</i>	307,317,817 (100.00)%	0 (0.00)%
	C. To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5A. <i>(note)</i>	302,869,817 (98.55)%	4,448,000 (1.45)%
<b>Special Resolution</b>			
6.	To approve the amendments to the bye-laws of the Company and the adoption of new bye-laws of the Company. <i>(note)</i>	302,869,817 (100.00)%	0 (0.00)%

*Note:* Please refer to the notice of the AGM dated 24 June 2010 for the full text of the Proposed Resolutions.

As a majority of votes were cast in favour of each of the resolutions numbered 1 – 5, each of them was passed as an ordinary resolution. As more than 75% of the votes were cast in favour of resolution numbered 6, it was duly passed as a special resolution of the Company.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board  
**Cheong Ming Investments Limited**  
**Ong King Keung**  
*Company Secretary*

Hong Kong, 28 July 2010

*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.*