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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 5 AUGUST 2011

Reference is made to the circular (the “**Circular**”) of Cheong Ming Investments Limited (the “**Company**”) dated 5 July 2011. 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 5 August 2011 (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 31 March 2011.	306,634,786 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$2 cent per share for the year ended 31 March 2011.	306,634,786 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To elect Dr. Lam Chun Kong as an independent non-executive director.	306,634,786 (100.00%)	0 (0.00%)
	(b) To elect Dr. Ng Lai Man, Carmen as an independent non-executive director.	306,634,786 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors to fix the remuneration of the directors.	306,634,786 (100.00%)	0 (0.00%)
4.	To appoint BDO Limited as the auditors and to authorise the board of directors to fix their remuneration.	306,634,786 (100.00%)	0 (0.00%)
5.	To grant an unconditional mandate to the directors to allot, issue and deal with shares. <i>(note)</i>	306,634,786 (100.00%)	0 (0.00%)
6.	To grant an unconditional mandate to the directors to purchase the Company's own shares. <i>(note)</i>	306,634,786 (100.00%)	0 (0.00%)
7.	To include nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 5. <i>(note)</i>	306,634,786 (100.00%)	0 (0.00%)

Note: Please refer to the notice of the AGM dated 5 July 2011 for the full text of the Proposed Resolutions.

As a majority of votes were cast in favour of each of the resolutions numbered 1-7, each of them was passed as an ordinary resolution.

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
Tsang Chin Pang
Company Secretary

Hong Kong, 5 August 2011

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.