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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

This announcement is made by Cheong Ming Investments Limited (the “**Company**”) pursuant to the amended Code Provision A.3.2 of the Corporate Governance Code set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which becomes effective on 1 April 2012.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors the latest list of the Directors with details of their backgrounds, respective roles and functions and whether they are independent non-executive Directors.

The members of the board are set out below.

Executive Directors

Mr. Lui Shing Ming, Brian (*Chairman*)

Mr. Lui Shing Cheong (*Managing Director*)

Mr. Lui Shing Chung, Victor

Independent Non-Executive Directors

Dr. Lam Chun Kong

Mr. Lo Wing Man JP

Dr. Ng Lai Man, Carmen

The are 2 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Dr. Ng Lai Man, Carmen (*Chairman*)

Dr. Lam Chun Kong

Mr. Lo Wing Man JP

Remuneration Committee

Mr. Lo Wing Man JP (*Chairman*)

Dr. Lam Chun Kong

Dr. Ng Lai Man, Carmen

Mr. Lui Shing Ming, Brian

Biographical details of the directors

Executive Directors

Mr. Lui Shing Ming, Brian, aged 51, is the Chairman of the Company responsible for the Group's overall corporate policy and strategy. He holds a Master Degree in Commerce from the University of New South Wales, Australia, and is a fellow member of the CPA Australia and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is currently an independent non-executive director of Hong Kong Food Investment Holdings Limited (formerly known as Four Seas Food Investment Holdings Limited) (Stock Code: 60), a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). He first joined the Group in 1986, left in 1989 and rejoined the Group in 1991.

Mr. Lui Shing Cheong, aged 58, is the Managing Director of the Company responsible for the management and development of the Group. Prior to joining the Group in June 1994, Mr. Lui had more than 18 years of experience in the electronic and the telecommunication industries and worked for an international telecommunications company as a product technology engineer for 12 years. Mr. Lui holds a Bachelor Degree in Electrical Engineering and a Bachelor Degree in Chemical Engineering from the University of Wisconsin, USA.

Mr. Lui Shing Chung, Victor, aged 48, has overall responsibility for the operational system of the Group. Prior to joining the Group in June 1993, he worked for an international telecommunications company for 6 years. Mr. Lui holds a Bachelor Degree in Electrical Engineering from the University of Wisconsin, USA.

Independent Non-Executive Directors

Dr. Lam Chun Kong, aged 59, is the Director of Nature & Technologies (HK) Limited, which is engaged in the provision of environmental and energy management solution services. Dr. Lam has more than 30 years of experience in environmental and energy management & engineering work. He holds a Doctorate Degree of Philosophy from The University of Queensland, Australia and a Master Degree of Science from The University of Manchester, the United Kingdom. Dr. Lam is a fellow member of The Hong Kong Institution of Engineers and the Hong Kong Institute of Acoustics and a member of The Institution of Mechanical Engineers, the United Kingdom. Dr. Lam was an independent non-executive director of the then Linfair Holdings Limited, later known as China Jin Hui Mining Corporation Limited and now called as Natural Diary (NZ) Holdings Limited (Stock Code: 462) until 8 April 2008. Dr. Lam joined the Group in 1996.

Mr. Lo Wing Man JP, aged 57, is the Managing Director of Chun Ming Engineering Co. Ltd., which is licensed as a Registered Lift and Escalator Contractor in Hong Kong. Mr. Lo participates actively in community service, and has been appointed as District Councillor for Shamshuipo since 2008 by Hong Kong SAR. Mr. Lo holds a Bachelor of Science Degree from the University of Wisconsin, USA. Mr. Lo joined the Group in 2000.

Dr. Ng Lai Man, Carmen, aged 47, is a practising accountant in Hong Kong. She has over 20 years of experience in professional accounting and corporate finance in Hong Kong, China, U.S.A. and Europe. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Certified Chartered Accountants in the United Kingdom, and an associate member of the Institute of Chartered Accountants in England and Wales. She received her Doctorate Degree in Business Administration from The Hong Kong Polytechnic University, Degree in Juris Doctor from The Chinese University of Hong Kong, Master Degree in Laws (Corporate and Finance Laws) from The University of Hong Kong, Master Degree in Business Administration from The Chinese University of Hong Kong, and Master Degree in Professional Accounting from The Hong Kong Polytechnic University. Dr. Ng is currently an independent non-executive director of 1010 Printing Holdings Limited (Stock Code: 1127), Goldin Properties Holdings Limited (formerly known as Matsunichi Communication Holdings Limited) (Stock Code: 283) and eSun Holdings Limited (Stock Code: 571), the companies whose shares are listed on the Stock Exchange. Dr. Ng joined the Group in 2004.

The same information on the Directors stated above is available for viewing on the websites of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and of the Company at www.cheongming.com.

By order of the Board
Lui Shing Ming Brian
Chairman

Hong Kong, 1 March 2012

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.