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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

NOTICE OF BOARD MEETING

This is to announce that a meeting of the board of directors of Cheong Ming Investments Limited (the “Company”) will be held at 4/F, Mai Sik Industrial Building, 1-11 Kwai Ting Road, Kwai Chung on 28 June 2012 at 11:00 a.m. for the purpose of considering and approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 March 2012 and recommendation of payment of final dividend, if any.

By order of the Board
Tsang Chin Pang
Company Secretary

Hong Kong, 5 June 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.