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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **PROPOSED AMENDMENTS TO BYE-LAWS OF THE COMPANY**

The Board proposes to seek the approval of the Shareholders at the forthcoming AGM to amend the Bye-laws in order to bring the Bye-laws in line with (i) current amendments made to the Listing Rules came into effect on 1 January 2012 and 1 April 2012 respectively; and (ii) amendments of the Companies Act 1981 of Bermuda pursuant to the Companies Amendment (No. 2) Act 2011 in Bermuda which became operative on 18 December 2011.

The amendments to the Bye-laws are subject to approval of the Shareholders by way of passing special resolution to be proposed at the forthcoming AGM.

This announcement is made by Cheong Ming Investments Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE COMPANY**

The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has amended the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited relating to, among other things, the bye-laws (the “**Bye-laws**”) of Cheong Ming Investments Limited or equivalent constitutional documents of listed issuers. The amendments to the Listing Rules came into effect on 1 January 2012 and 1 April 2012 respectively. In addition, amendments of the Companies Act 1981 of Bermuda pursuant to the Companies Amendment (No. 2) Act 2011 in Bermuda became operative on 18 December 2011.

Accordingly, the board of directors (the “**Board**”) of the Company propose to seek the approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution for the amendments to the Bye-laws at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on 10 August 2012, so as to bring the Bye-laws in line with current amendments made to the Listing Rules and the Companies Act 1981 of Bermuda.

A circular containing further information in respect of the proposed amendments to the Bye-laws and a notice of AGM will be despatched to the Shareholders in due course in accordance with the applicable Listing Rules.

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

Hong Kong, 28 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.*