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CHEONG MING INVESTMENTS LIMITED

昌明投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 AUGUST 2012

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Cheong Ming Investments Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 11 July 2012. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 10 August 2012, all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 635,353,119 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2012	306,712,381 (100%)	0 (0%)
2. To approve the recommended final dividend of HK2 cents per share of HK\$0.10 each in the capital of the Company	306,712,381 (100%)	0 (0%)
3. (a) To re-elect Mr. Lui Shing Ming, Brian as executive Director	306,712,381 (100%)	0 (0%)
(b) To re-elect Mr. Lui Shing Cheong as executive Director	306,712,381 (100%)	0 (0%)
(c) To authorise the board of Directors to fix the remuneration of the Directors	306,712,381 (100%)	0 (0%)
4. To re-appoint BDO Limited as the Company’s auditor and to authorise the board of Directors to fix its remuneration	306,712,381 (100%)	0 (0%)
5. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “Shares”)	306,712,381 (100%)	0 (0%)
6. To grant the general mandate to the Directors to repurchase the Shares	306,712,381 (100%)	0 (0%)
7. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.5	306,712,381 (100%)	0 (0%)
8. To approve the adoption of new share option scheme	306,712,381 (100%)	0 (0%)
Special Resolutions		
9. (A) To approve the amendments of the Bye-laws of the Company	306,712,381 (100%)	0 (0%)
(B) To approve the adoption of new Bye-laws of the Company	306,712,381 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 8, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the resolution 9, the resolution was duly passed as special resolution of the Company.

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

Hong Kong, 10 August 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.