

UNDERTAKING

To: Cheong Ming Investments Limited (the “Company”)
Optima Capital Limited (“Optima”)

General offer to repurchase shares of the Company

With reference to the possible conditional cash offer to be extended by Optima on behalf of the Company to repurchase up to 100 million shares of HK\$0.10 each of the Company at HK\$0.38 per share (the “Offer”), I hereby undertake to the Company that;

1. I will not accept the Offer in respect of any of 5,468,750 shares in the Company (the “Shares”) owned by me or my associates; and
2. I will not dispose of any of the Shares during the Offer period.

Dated this 22 day of July, 2009.

SIGNED SEALED and DELIVERED)

by Lui Shing Ming Brian)

in the presence of :-)

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Optima Capital Limited (“Optima”)

General offer to repurchase shares of the Company

With reference to the possible conditional cash offer to be extended by Optima on behalf of the Company to repurchase up to 100 million shares of HK\$0.10 each of the Company at HK\$0.38 per share (the “Offer”), I hereby undertake to the Company that;

1. I will not accept the Offer in respect of any of 1,562,500 shares in the Company (the “Shares”) owned by me or my associates; and
2. I will not dispose of any of the Shares during the Offer period.

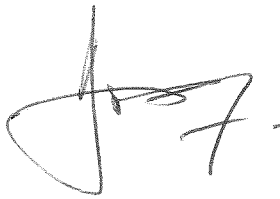
Dated this 22 day of July, 2009.

SIGNED SEALED and DELIVERED)

by Ng Shuk Fong Aman

in the presence of :-

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Optima Capital Limited (“Optima”)

General offer to repurchase shares of the Company

With reference to the possible conditional cash offer to be extended by Optima on behalf of the Company to repurchase up to 100 million shares of HK\$0.10 each of the Company at HK\$0.38 per share (the “Offer”), I hereby undertake to the Company that;

1. I will not accept the Offer in respect of any of 3,906,250 shares in the Company (the “Shares”) owned by me or my associates; and
2. I will not dispose of any of the Shares during the Offer period.

Dated this 22 day of July, 2009.

SIGNED SEALED and DELIVERED)

by Lui Shing Chung Victor

in the presence of :-

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UNDERTAKING

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Optima Capital Limited (“Optima”)

General offer to repurchase shares of the Company

With reference to the possible conditional cash offer to be extended by Optima on behalf of the Company to repurchase up to 100 million shares of HK\$0.10 each of the Company at HK\$0.38 per share (the “Offer”), I hereby undertake to the Company that;

1. I will not accept the Offer in respect of any of 3,906,250 shares in the Company (the “Shares”) owned by me or my associates; and
2. I will not dispose of any of the Shares during the Offer period.

Dated this 22 day of July, 2009.

SIGNED SEALED and DELIVERED)

by Lui Shing Cheong

in the presence of :-

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UNDERTAKING

To: Cheong Ming Investments Limited (the “Company”)
Optima Capital Limited (“Optima”)

General offer to repurchase shares of the Company

With reference to the possible conditional cash offer to be extended by Optima on behalf of the Company to repurchase up to 100 million shares of HK\$0.10 each of the Company at HK\$0.38 per share (the “Offer”), we, Harmony Link Corporation, hereby undertake to the Company that:

1. we will not accept the Offer in respect of any of 318,895,286 shares in the Company (the “Shares”) owned by us or our associates; and
2. we will not dispose of any of the Shares during the Offer period.

Dated this 22 day of July, 2009.

SEALED with the COMMON SEAL of)
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Harmony Link Corporation and SIGNED by)
)
Lui Shing Ming Brian, its director,)
)
in the presence of :-)

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