

## CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability) (Stock code: 1196)

## ERRATUM TO RESULTS ANNOUNCEMENT

Reference is made to the results announcement of the Company for the year ended 31 March 2006 dated 24 July 2006 (the "Announcement"), in that there was an erratum as to the breakdown of Income Tax Expense for year 2006 under Note 7, which should have been as follows:

## **INCOME TAX EXPENSE**

The tax charge comprises:

	2006 HK\$'000
Current tax - Hong Kong Tax for the year Under provision in respect of prior years	3,909 166
	4,075
Current tax – overseas  Tax for the year  Over provision in respect of prior years	1,416 (1,716)
	(300)
Deferred tax Current year – tax charge/(credit)	2,572
	6,347

All the other information in the Announcement remains intact.

By order of the Board
Lui Chi
Chairman

Hong Kong, 26 July 2006

As at the date of this announcement, the executive directors of the Company are Mr. Lui Chi, Mr. Lui Shing Ming, Brian, Mr. Lui Shing Cheong, Mr. Lui Shing Chung, Victor, Mr. Lung Wai Kee and the independent non-executive directors of the Company are Dr. Lam Chun Kong, Mr. Lo Wing Man and Dr. Ng Lai Man, Carmen.

Please also refer to the published version of this announcement in The Standard.