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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Cheong Ming Investments Limited announces that a meeting of the Board will be held at 4/F, Mai Sik Industrial Building, 1-11 Kwai Ting Road, Kwai Chung on Wednesday, 23 April 2014 for the purpose of, among other things, considering and, if thought fit, approving the declaration of a conditional special dividend, if any.

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

Hong Kong, 9 April 2014

*As at the date of this announcement, the executive Directors are Mr. Lui Shing Ming, Brian (Chairman), Mr. Lui Shing Cheong (Managing Director) 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.*