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## **CHEONG MING INVESTMENTS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1196)

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the joint announcement made by the Company and Manureen Holdings Limited on 3 April 2014 (the “**Joint Announcement**”) in relation to, among other things, the Asset Reorganisation and the Share Sale; and (ii) the announcement of the Company dated 30 April 2014 (the “**Delay Announcement**”) in relation to, among other things, the delay in despatch of circular. Capitalised terms used herein shall have the same meanings as defined in the Joint Announcement unless otherwise specified.

As disclosed in the Joint Announcement and the Delay Announcement, a circular containing, among other things, information regarding the Special Distribution, the Share Premium Reduction and the Asset Reorganisation, the recommendation from the Independent Board Committee and the advice of Veda on the Asset Reorganisation, financial information of the Group, the Brilliant Stage Group and the Remaining Group and the notice of the SGM will be despatched by the Company to the Shareholders on or before 14 May 2014. As additional time is required to finalise the information contained in the circular, the despatch date of the circular is further postponed to a date on or before 26 May 2014.

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

Hong Kong, 14 May 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.*

*All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement, and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*