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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Cheong Ming Investments Limited (the “Company”) hereby announces that with effect from 30 July 2014, the principal share registrar and transfer office of the Company, MUFJ Fund Services (Bermuda) Limited, will change its address from 26 Burnaby Street, Hamilton HM 11, Bermuda to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM 08,
Bermuda**

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

Hong Kong, 2 July 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lui Shing Ming, Brian (Chairman), Mr. Lui Shing Cheong (Managing Director), Mr. Lui Shing Chung, Victor, Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong; and the independent non-executive directors of the Company are Dr. Lam Chun Kong, Mr. Lo Wing Man, Dr. Ng Lai Man, Carmen, Mr. Yu Leung Fai, Mr. Fang Jixin and Ms. Li Jue.