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

## TRADING HALT

At the request of Cheong Ming Investments Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 11:12 a.m., Monday, 18 August 2014 pending the release of an announcement in relation to inside information of the Company.

> By order of the Board **Cheong Ming Investments Limited** Lin Xiaohui

Chairman

Hong Kong, 18 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Lin Xiaohui, Madam Su Jiaohua and Mr. Lin Xiaodong and the independent non-executive directors of the Company are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.