

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 AUGUST 2014

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Cheong Ming Investments Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 23 July 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on 22 August 2014, all proposed resolutions as set out in the Notice were taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 635,353,119 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM. No Shareholder was required to abstain from voting on any of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive and approve the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditor of the Company for the year ended 31 March 2014	311,769,129 (100.00%)	0 (0.00%)
2. (a) To re-elect Mr. Lin Xiaohui as executive Director	311,769,129 (100.00%)	0 (0.00%)
(b) To re-elect Madam Su Jiaohua as executive Director	311,769,129 (100.00%)	0 (0.00%)
(c) To re-elect Mr. Lin Xiaodong as executive Director	311,769,129 (100.00%)	0 (0.00%)
(d) To re-elect Mr. Yu Leung Fai as independent non-executive Director	311,769,129 (100.00%)	0 (0.00%)
(e) To re-elect Mr. Fang Jixin as independent non-executive Director	311,769,129 (100.00%)	0 (0.00%)
(f) To re-elect Dr. Li Jue as independent non-executive Director	311,769,129 (100.00%)	0 (0.00%)
(g) To authorise the board of Directors to fix the remuneration of the Directors	311,769,129 (100.00%)	0 (0.00%)
3. To re-appoint BDO Limited as the auditor of the Company and to authorise the board of Directors to fix its remuneration	311,769,129 (100.00%)	0 (0.00%)
4. To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “Shares”)	311,765,129 (99.99%)	4,000 (0.01%)
5. To grant the general mandate to the Directors to repurchase the Shares	311,769,129 (100.00%)	0 (0.00%)
6. To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	311,765,129 (99.99%)	4,000 (0.01%)
7. To increase the authorised share capital of the Company from HK\$80,000,000 to HK\$2,000,000,000	311,769,129 (100.00%)	0 (0.00%)
Special Resolution		
8. To approve the proposed change of the English name of the Company from “Cheong Ming Investments Limited” to “Realord Group Holdings Limited” and adopt “偉祿集團控股有限公司” as the Chinese secondary name of the Company	311,769,129 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 7, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 8, the resolution was duly passed as a special resolution by way of poll at the AGM.

By order of the Board
Cheong Ming Investments Limited
Lin Xiaohui
Chairman

Hong Kong, 22 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 are Mr. Yu Leung Fai, Mr. Fang Jixin and Dr. Li Jue.