



YU MING INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 666)

ANNOUNCEMENT

The board of directors (“the Board”) of Yu Ming Investments Limited (“the Company”) announces that Mr. Li Shi Liang, executive director of the Company, passed away on 5th July, 2006.

The Board expresses deep regret on the death of Mr. Li Shi Liang and acknowledges his contributions to the Company for the past years.

By Order of the Board
Peter Fung Yiu Fai
Managing Director

Hong Kong, 28th July, 2006.

As at the date of this announcement, the Board comprises eight directors of which Mr. Tony Fung Wing Cheung, Mr. Peter Fung Yiu Fai, Mr. Warren Lee Wa Lun as executive directors; Mr. Lee Seng Hui and Mr. Peter Lee Yip Wah as non-executive directors; and Mr. Ambrose So Shu Fai, Mr. Alexander Chow Yu Chun and Mr. Albert Ho as independent non-executive directors.

Please also refer to the published version of this announcement in *The Standard*.