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YU MING INVESTMENTS LIMITED

禹銘投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 666)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 9 JUNE 2009

AND

CHANGE OF COMPANY NAME

Yu Ming Investments Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 June 2009 as follows:

Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the report of directors and independent auditors’ report for the year ended 31 December 2008.	2,840,562,874 (99.9993%)	20,000 (0.0007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a) To re-elect Mr. Mark Wong Tai Chun as director.	2,817,802,874 (99.1876%)	23,080,000 (0.8124%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Ambrose So Shu Fai as director.	2,817,502,874 (99.1875%)	23,080,000 (0.8125%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Albert Ho as director.	2,840,562,874 (99.9993%)	20,000 (0.0007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Ms. Lam Tak Yee as director.	2,817,502,874 (99.1875%)	23,080,000 (0.8125%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Mr. Peter Lee Yip Wah as director.	2,840,862,874 (99.9993%)	20,000 (0.0007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(f) To fix directors' fee for all directors for the year ended 31 December 2008 at HK\$376,821.92, such sum to be divided among the directors in such proportion and in such manner as the board of directors may approve.	2,837,878,874 (99.9048%)	2,704,000 (0.0952%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Grant Thornton as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors.	2,840,562,874 (99.9993%)	20,000 (0.0007%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	(i) To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital.	2,840,562,874 (99.9887%)	320,000 (0.0113%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To grant a general mandate to the directors to allot and issue new shares of the Company not exceeding 20% of the issued share capital.	2,814,898,874 (99.0854%)	25,984,000 (0.9146%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To extend the general mandate granted to the directors to issue new shares of the Company by adding the shares repurchased by the Company under item No.4(i) above.	2,814,898,874 (99.0854%)	25,984,000 (0.9146%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To approve the change of company name from "Yu Ming Investments Limited 禹銘投資有限公司" to "SHK Hong Kong Industries Limited 新工投資有限公司".	2,840,858,874 (99.9993%)	20,000 (0.0007%)
	As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,738,351,926 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 3,738,351,926 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Secretaries Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

The board of directors of the Company announces that the special resolution on change of company name from “Yu Ming Investments Limited 禹銘投資有限公司” to “SHK Hong Kong Industries Limited 新工投資有限公司” has been passed at the AGM. The Company will carry out the necessary filing procedures of the new company name “SHK Hong Kong Industries Limited 新工投資有限公司” with the Registrar of Companies in Hong Kong. A further announcement will be made by the Company when obtaining the Certificate of Change of Name from the Companies Registry of Hong Kong and the new stock short names become effective.

Shareholders may refer to the circular dated 23 April 2009 for details of the above resolutions in item 4 proposed at the AGM. The circular may be viewed and downloaded from the Company’s website at www.ymi.com.hk or the designated website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of
Yu Ming Investments Limited
Warren Lee Wa Lun
Chairman

Hong Kong, 9 June 2009

As at the date of this announcement, the executive directors are Mr. Warren Lee Wa Lun (Chairman), Mr. Edwin Lo King Yau and Mr. Mark Wong Tai Chun, the non-executive directors are Mr. George Arthur Dew and Mr. Peter Lee Yip Wah and the independent non-executive directors are Mr. Ambrose So Shu Fai, Mr. Albert Ho and Ms. Lam Tak Yee.