



# YU MING INVESTMENTS LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 666)

## SUSPENSION OF TRADING

At the request of Yu Ming Investments Limited (the “Company”), trading in its shares has been suspended with effect from 9:30 a.m. today (17<sup>th</sup> September, 2007) pending the release of an announcement in relation to a proposed off-market share repurchase which is price-sensitive and a connected transaction.

By order of the board of  
**YU MING INVESTMENTS LIMITED**  
**Lee Wa Lun, Warren**  
*Managing Director*

Hong Kong, 17<sup>th</sup> September, 2007

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