

*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.*



**YU MING INVESTMENTS LIMITED**  
**禹銘投資有限公司**

*(Incorporated in Hong Kong with limited liability)*  
(Stock Code : 666)

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Yu Ming Investments Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 27th March, 2009, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2008.

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

Hong Kong, 17th March, 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. Arthur George 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.*