



# YU MING INVESTMENTS LIMITED

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 666)

## CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of Yu Ming Investments Limited (the “Company”) is pleased to announce that the registered office of the Company was changed to Room 1901B, 19th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong with effect from 20th June, 2007.

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

Hong Kong, 26th June, 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 and 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.*