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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)

SUSPENSION OF TRADING

At the request of Yu Ming Investments Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m., 13th February, 2009 pending the release of an announcement relating to a proposed rights issue of shares of the Company.

As at the date of this announcement, the Board comprises eight Directors of which Mr. Warren Lee Wa Lun (Managing Director), Mr. Edwin Lo King Yau and Mr. Mark Wong Tai Chun are Executive Directors; Mr. Arthur George Dew and Mr. Peter Lee Yip Wah are Non-Executive Directors; and Mr. Ambrose So Shu Fai, Mr. Albert Ho and Ms. Lam Tak Yee are Independent Non-Executive Directors

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

Hong Kong, 13th February, 2009