



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., 16th April, 2009 pending the release of an announcement relating to a mandatory unconditional general cash offer for the shares of the Company.

As at the date of this announcement, the Board comprises eight directors of which Mr. Lee Wa Lun, Warren (Chairman), Mr. Lo King Yau, Edwin and Mr. Wong Tai Chun, Mark are executive directors; Mr. Arthur George Dew and Mr. Lee Yip Wah, Peter are non-executive directors; and Mr. So Shu Fai, Ambrose, 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
Chairman

Hong Kong, 16th April, 2009