



YU MING INVESTMENTS LIMITED

禹銘投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

Net Asset Value

As at 31st July, 2008, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.44.

Hong Kong, 14th August, 2008

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