



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, 29th August, 2008 at 3:30 p.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008.

On behalf of
YU MING INVESTMENTS LIMITED
Peter LEE Yip Wah
Company Secretary

Hong Kong, 19th August, 2008

As at the date of this announcement, the executive directors are Mr. LEE Seng Hui (Chairman), Mr. Warren LEE Wa Lun (Managing Director) and Mr. Edwin LO King Yau; the non-executive directors are Mr. Arthur George DEW and Mr. Peter LEE Yip Wah; Mr. Mark WONG Tai Chun is an alternate director to Mr. DEW; and the independent non-executive directors are Mr. Ambrose SO Shu Fai, Mr. Albert HO and Ms. LAM Tak Yee.