



YU MING INVESTMENTS LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

NOTIFICATION 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 Monday, 31st March, 2008 at 3:00 p.m. at Room B, Penthouse, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the final results of the Company and its subsidiaries for the year ended 31st December, 2007.

For and on behalf of
Yu Ming Investments Limited
Peter LEE Yip Wah
Company Secretary

Hong Kong, 17th March, 2008

As at the date of this notification, the executive directors are Mr. Warren LEE Wa Lun (Managing Director), Mr. LEE Seng Hui and Mr. Edwin LO King Yau; the non-executive directors are Mr. Tony FUNG Wing Cheung (Chairman), Mr. Peter FUNG Yiu Fai, 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. Alexander CHOW Yu Chun, Mr. Ambrose SO Shu Fai and Mr. Albert HO.