



YU MING INVESTMENTS LIMITED

As at 31st January, 2008, the unaudited consolidated net asset value per share of the company was approximately HK\$0.49.

Hong Kong, 14th February, 2008

(Stock code: 666)

As at the date of this announcement, the Board comprises eleven directors (including one alternate director) of which Mr. Lee Wa Lun, Warren (Managing Director), Mr. Lee Seng Hui and Mr. Lo King Yau, Edwin are executive directors; Mr. Fung Wing Cheung, Tony (Chairman), Mr. Fung Yiu Fai, Peter, Mr. Arthur George Dew and Mr. Lee Yip Wah, Peter are non-executive directors; Mr. Wong Tai Chun, Mark is an alternate director to Mr. Dew; and Mr. So Shu Fai, Ambrose, Mr. Chow Yu Chun, Alexander and Mr. Albert Ho are independent nonexecutive directors.