



YU MING INVESTMENTS LIMITED
(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 666)

NOTICE OF RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors of Yu Ming Investments Limited (the “Company”) announces that Mr. XIE Da Tong resigned as executive director of the Company with effect from 25th March, 2004.

The Board of Directors would like to thank Mr. XIE Da Tong for his contribution to the Company during the past.

For and on behalf of
Yu Ming Investments Limited
Peter FUNG Yiu Fai
Managing Director

Hong Kong, 29th March, 2004.

Please also refer to the published version of this announcement in The Standard.