



# YU MING INVESTMENTS LIMITED

*(incorporated in Hong Kong with limited liability)*

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Yu Ming Investments Limited (the “Company”) (with a designated stock code of 666) will be held at 1001, 10th Floor, AON China Building, 29 Queen’s Road Central, Hong Kong on Friday, 12th August, 2005 at 10:00 a.m. for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution:

### AS AN ORDINARY RESOLUTION

“**THAT** the Agreement (as defined in the circular dated 26th July, 2004 despatched to the shareholders of the Company), a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for identification purpose, and the transaction contemplated therein be and are hereby generally and unconditional approved and the directors of the Company be and are hereby authorized to do such things as they may consider necessary to give effect to such transaction.”

By Order of the Board  
**Lee Yip Wah, Peter**  
*Secretary*

Hong Kong, 26th July, 2005

#### *Notes:*

1. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and on a poll, vote in his stead. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at Secretaries Limited, the share registrars of the Company, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

*As at the date of this announcement, (a) the executive Directors are Mr. Fung Wing Cheung, Tony, Fung Yiu Fai, Peter, Mr. Lee Wa Lun, Warren and Mr. Li Shi Liang, (b) the non-executive Directors are Mr. Lee Seng Hui and Mr. Lee Yip Wah, Peter and (c) the independent non-executive Directors are Mr. So Shu Fai, Ambrose, Mr. Chow Yu Chun, Alexander and Mr. Albert Ho.*

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