



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 Friday, 31st August, 2007 at 3:30 p.m. at Room B, Penthouse, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2007.

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

Hong Kong, 21st August, 2007

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