



**YU MING INVESTMENTS LIMITED**  
**禹銘投資有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 666)

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

We have noted the increase in the price and trading volume of the shares of Yu Ming Investments Limited (the “Company”) today. The Company was informed by a minority shareholder with below 5% notifiable interest that it had sold to its wholly-owned subsidiaries 44,250,000 shares of the Company (“Share(s)”) at HK\$0.1 per Share and 8,850,000 units of warrants of the Company at HK\$0.01 each on the Stock Exchange. The shareholder is not a connected person (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company.

We confirm that, save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules neither is the board of directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board  
**YU MING INVESTMENTS LIMITED**  
**Warren Lee Wa Lun**  
*Managing Director*

Hong Kong, 30<sup>th</sup> December, 2008

*As at the date of this announcement, the Board comprises eight directors of which Mr. Warren Lee Wa Lun (Managing Director), Mr. Edwin Lo King Yau and Mr. Mark Wong Tai Chun are Executive Directors; Mr. Arthur George Dew and Mr. Peter Lee Yip Wah are Non-Executive Directors; and Mr. Ambrose So Shu Fai, Mr. Albert Ho and Ms. Lam Tak Yee are Independent Non-Executive Directors.*