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## **YU MING INVESTMENTS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 666)

### **Completion of Major and Connected Transaction**

#### **Proposed Disposal of Equity Interests in Honnex Development Limited**

The Board is pleased to announce that the Completion took place on the Completion Date.
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Reference is made to the circular dated 23<sup>rd</sup> July, 2007 (the “Circular”) and the announcement dated 9<sup>th</sup> August, 2007 made by the Company. Terms used in this announcement shall have the same meanings as defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that the Completion took place on the Completion Date (that is 31<sup>st</sup> December, 2007).

*As at the date of this announcement, the Board comprises twelve 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, Mr. Fung Yiu Fai, Peter, Mr. Arthur George Dew, Mr. Kin Chan 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 non-executive directors.*

By order of the board of  
**YU MING INVESTMENTS LIMITED**  
**Lee Wa Lun, Warren**  
*Managing Director*

Hong Kong, 2<sup>nd</sup> January, 2008