



YU MING INVESTMENTS LIMITED

禹銘投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

CLOSURE OF REGISTER OF MEMBERS

The board of directors of Yu Ming Investments Limited (the “Company”) has proposed an issue of bonus warrants (“Bonus Warrant Issue”) on the basis of one warrant for every five existing shares held by shareholders whose names appear on the register of members of the Company on 23rd May 2008.

The register of members of the Company will be closed from 19th May, 2008 to 23rd May, 2008, both dates inclusive, in order to determine entitlements to the Bonus Warrants Issue. No transfer of shares may be registered during this period. Shareholders are reminded that in order to qualify for the Bonus Warrants Issue, they must ensure that all transfers accompanied by the relevant share certificates are lodged with the Company’s share registrar, Tricor Secretaries Limited, 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:00 p.m. on Friday, 16th May, 2008.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.ymi.com.hk.

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

Hong Kong, 7th April, 2008

As at the date of this announcement, the executive directors are Mr. Warren LEE Wa Lun (Managing Director), Mr. LEE Seng Hui and Mr. Edwin LO King Yau; the non-executive directors are Mr. Tony FUNG Wing Cheung (Chairman), Mr. Peter FUNG Yiu Fai, Mr. Arthur George DEW and Mr. Peter LEE Yip Wah; Mr. Mark WONG Tai Chun is an alternate director to Mr. Arthur George DEW; and the independent non-executive directors are Mr. Alexander CHOW Yu Chun, Mr. Ambrose SO Shu Fai and Mr. Albert HO.

“Please also refer to the printed version of this announcement in The Standard.”