



YU MING INVESTMENTS LIMITED

禹銘投資有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code : 666)

Net Asset Value

As at 31st December, 2008, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.32.

Hong Kong, 15th January, 2009

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.