



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

*(Incorporated in Hong Kong with limited liability)*  
*(Stock Code 666)*

**Changes in Directorship and Executive Committee**

The board of directors (the “Board”) of Yu Ming Investments Limited (the “Company”) announces that with effect from 5th December, 2008, (a) Mr. Lee Seng Hui resigned as an executive director and the Chairman of the Board of the Company due to his other business engagements; and (b) Mr. Mark Wong Tai Chun was appointed as an executive director of the Company and a member of executive committee and ceased to act as an alternate director to Mr. Arthur George Dew.

Mr. Lee Seng Hui confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that will need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Lee Seng Hui for his valuable contributions to the Company during his term of office since 11th June, 1996 and welcome Mr. Mark Wong Tai Chun to the Board.

**Mr. Mark Wong Tai Chun (“Mr. Wong”)**

Mr. Wong, aged 44, was an alternate director to Mr. Dew since 30th November, 2007 until 4th December, 2008. He was appointed as an executive director of the Company and member of executive committee of the Company on 5th December, 2008. He has a Master’s Degree in Business Administration and is a fellow of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants and a Chartered Secretary. Mr. Wong is an executive director of Quality HealthCare Asia Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the director of investment of Allied Group Limited, a company listed on the Stock Exchange. Save as disclosed above, Mr. Wong did not hold any other directorship in listed public companies during the past three years.

As at the date of this announcement, Mr. Wong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Wong. Mr. Wong is subject to retirement by rotation and re-election in accordance with the Company’s Articles of Association.

The director's fee of Mr. Wong will be determined by reference to his duties and responsibilities and prevailing market conditions and subject to the approval of the shareholders of the Company at the annual general meeting. Mr. Wong will entitle to receive a director's fee of HK\$20,000 per annum on a pro-rata basis.

Mr. Wong has not, save as disclosed above, previously held any position in the Company or its subsidiaries and do not have any other relationships with any other directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with the appointment of Mr. Wong and the resignation of Mr. Lee, and there is no other information that should be disclosed pursuant to rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

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

Hong Kong, 5th 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. 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.*