

20 October 2009

Conditional voluntary cash offer to repurchase shares in Cheong Ming Investments Limited Disclosure of dealings in the shares of Cheong Ming Investments Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Bought / Sold	No. of Shares	Unit Price (HK\$)	Resultant balance and percentage of class
Lui Fung Kuen Vivian	19 October 2009	Sold	400,000	0.4	13,652,351 (2.24%)

End

Notes:

1. Lui Fung Kuen Vivian is an associate because she is a sister of Lui Shing Ming Brian, Lui Shing Cheong and Lui Shing Chung, all being executive directors of Cheong Ming Investments Limited.