



27 January 2014

**Possible disposal of shares in Cheong Ming Investments Limited (the “Company”) by a controlling shareholder**

**Disclosure of dealings in the shares of the Company**

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
Yuen Wai Kin (Note 1)	24 January 2014	Sold	10,000	0.9	271,500 0.04%

End

Notes:

1. Yuen Wai Kin is an associate of the Company under class (3) of the definition of “associate” of the Hong Kong Code on Takeovers and Mergers.