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CHEONG MING INVESTMENTS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1196)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Cheong Ming Investments Limited (the “Company”) announces that Mr. Ong King Keung (“Mr. Ong”) has resigned as the Company Secretary of the Company with effect from 28 February 2011. Mr. Ong has confirmed that there is no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Ong for his valuable contribution during his tenure of service to the Company.

The Board further announces that, Mr. Tsang Chin Pang (“Mr. Tsang”) was appointed as the Company Secretary of the Company with effect from 28 February 2011 in replacement of Mr. Ong.

Mr. Tsang graduated from Hong Kong University of Science and Technology with a bachelor’s degree in business administration, major in finance. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board welcomes Mr. Tsang to his new position as the Company Secretary of the Company.

By order of the Board
Cheong Ming Investments Limited
Lui Shing Ming, Brian
Chairman

Hong Kong, 22 February 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Lui Shing Ming Brian, Mr. Lui Shing Cheong and Mr. Lui Shing Chung Victor and the independent non-executive Directors are Dr. Lam Chun Kong, Mr. Lo Wing Man and Dr. Ng Lai Man Carmen.