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東方明珠創業有限公司 Pearl Oriental Innovation Limited

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution proposed at the Special General Meeting (“SGM”), as set out in the Notice of the SGM dated 26 March 2009, was duly passed by way of poll on 16 April 2009. The poll results are set out in detail in this announcement.

Reference is made to the announcement of the Company dated 5 March 2009 and the circular of the Company dated 26 March 2009 (the “Circular”). Unless otherwise defined, the definitions used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the SGM, as set out in the Notice of SGM dated 26 March 2009, was duly passed by way of poll on 16 April 2009. Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the resolution is as follows:

Ordinary Resolution		Number of votes (approximate % of total votes cast at the SGM)	
		For	Against
1.	To approve the proposed ordinary resolution No.1 set out in the Company’s circular dated 26 March 2009.	68,983,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.

As at the date of the SGM, the total number of issued Shares entitling the Shareholders to vote for or against Resolution No. 1 at the SGM is 202,978,160 Shares. As stated in the Circular, except Orient Day, Mr. Wong Kwan and their associates, no shareholder is required to abstain from voting on the Resolution No.1.

As at the date hereof, the Board comprises five executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Cheung Kwok Yu, Mr. Zhou Li Yang, Mr. Zheng Yingsheng, and Mr. Johnny Yuen; and three independent non-executive Directors, namely Mr. Dong Zhixiong, Mr. Fung Hing Chiu, Cyril and Mr. Lam Ka Wai, Graham.

By Order of the Board
Pearl Oriental Innovation Limited
Cheung Kwok Yu
Executive Director and Company Secretary

Hong Kong, 16 April 2009

** For identification purposes only*