



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Pearl Oriental Innovation Limited (the “Company”) announces that in order to determine the identity of the shareholders of the Company to attend and vote at the annual general meeting of the Company to be held on Tuesday, 26 May 2009, the register of members of the Company will be closed from Wednesday, 20 May 2009 to Monday, 25 May 2009, both days inclusive.

All transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30p.m. on Tuesday, 19 May 2009.

By Order of the Board

Pearl Oriental Innovation Limited

Cheung Kwok Yu

Executive Director and Company Secretary

Hong Kong, 30 April 2009

As at the date of this notice, the executive directors of the Company are Messrs. Wong Yuk Kwan (alias : Wong Kwan), Cheung Kwok Yu, Zhou Li Yang, Zheng Yingsheng and Johnny Yuen; and the independent non-executive directors of the Company are Messrs. Dong Zhixiong, Fung Hing Chiu, Cyril and Lam Ka Wai, Graham.

** For identification purposes only*