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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 all the ordinary resolutions proposed at the Special General Meeting (“SGM”), as set out in the Notice of the SGM dated 25 June 2009, were duly passed by way of poll on 15 July 2009. The poll results are set out in detail in this announcement.

Reference is made to the announcement of the Company dated 4 June 2009 and the circular of the Company dated 25 June 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 all the ordinary resolutions proposed at the SGM, as set out in the Notice of SGM dated 25 June 2009, were duly passed by way of poll on 15 July 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 resolutions are as follows:

Ordinary Resolutions		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 25 June 2009.	429,469,600 (100%)	0 (0%)
2.	To approve the proposed ordinary resolution No.2 set out in the Company’s circular dated 25 June 2009.	437,990,800 (100%)	0 (0%)
3.	To approve the proposed ordinary resolution No.3 set out in the Company’s circular dated 25 June 2009.	114,368,800 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolutions, the resolutions were 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 581,361,960 Shares, Resolution No. 2 is 581,403,960 Shares and Resolution No. 3 is 202,978,160 Shares. As stated in the Circular, except Mr. Wong Chok Wah and their associates, no shareholder is required to abstain from voting for the Resolution No.1, and except Orient Day, Mr. Wong Kwan and their associates, no shareholder is required to abstain from voting for the Resolution No.3.

*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, 15 July 2009

*\* For identification purposes only*