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

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 632)**

**SUSPENSION OF TRADING**

At the request of Pearl Oriental Innovation Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30 a.m., 29 May 2009 pending the release of an announcement relating to a proposed issue of convertible notes to a connected person of the Company.

*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, 29 May 2009

\* *For identification purposes only*