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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)**

### **POSSIBLE DISPOSAL OF CERTAIN LOGISTICS BUSINESS INTEREST OR ITS ASSETS**

The Company is negotiating with some independent third parties on a possible disposal (“**Possible Disposal**”) of certain logistics business interest or its assets of the Group. If the Possible Disposal materializes, it may constitute a notifiable transaction of the Company and the Company will make disclosure to comply with the applicable requirements under the Listing Rules.

This announcement is made pursuant to Rule 13.09 of the Listing Rules.

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**The shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares as the abovementioned transaction may or may not proceed.**

*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. Yu Jian Meng, 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, 19 October 2009

*\* For identification purposes only*