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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. on 11 January 2010 pending for the release of an announcement in relation to a possible very substantial acquisition in the Company.

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

By Order of the Board
Pearl Oriental Innovation Limited
Lew Mon Hung
Deputy Chairman and Executive Director

Hong Kong, 11 January 2010

* *For identification purposes only*