



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

*(formerly known as China Merchants DiChain (Asia) Limited)*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 0632)

**ANNOUNCEMENT**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “Board”) of Pearl Oriental Innovation Limited (formerly known as China Merchants DiChain (Asia) Limited) (the “Company”) hereby announces that Mr. Yu Wai Kit (“Mr. Yu”) has resigned as the Company Secretary of the Company with effect from 11 September 2006 due to personal reasons. Mr. Yu confirmed that he is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Cheung Kwok Yu (“Mr. Cheung”), an executive Director of the Company be appointed as the Company Secretary of the Company with effect from 11 September 2006. Mr. Cheung is a Chartered Financial Analyst charterholder and a professional accountant in Hong Kong, and is also qualified as a solicitor in Hong Kong. He has over 15 years of experience with international accounting firms and law firms and listed companies in direct investment, accounting, legal, corporate finance and mergers and acquisitions.

By Order of the Board  
**Pearl Oriental Innovation Limited**  
**Wong Kwan**  
*Chairman and Chief Executive*

Hong Kong, 11 September 2006

*As at the date hereof, the Board comprises six executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Lin Xizhong, Mr. Chan Yiu Keung, Mr. Cheung Kwok Yu, Mr. Zhou Li Yang and Mr. Zheng Yingsheng; one non-executive Director, namely Dr. Robert Fung Hing Piu; and three independent non-executive Directors, namely Dr. Anwar Ibrahim, Dr. Lee G. Lam and Mr. Victor Yang.*

\* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.