



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Pearl Oriental Innovation Limited (the “Company”) announced that in order to determine the identity of the shareholders of the Company to attend and vote at the annual general meeting of the Company to be held on Thursday, 29 May 2008, the register of members of the Company will be closed from Monday, 26 May 2008 to Wednesday, 28 May 2008, both days inclusive.

All transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Tengis Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:30p.m. on Friday 23 May 2008.

By order of the Board
Pearl Oriental Innovation Limited
Cheung Kwok Yu
Executive Director & company Secretary

Hong Kong, 30 April 2008

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Chan Yiu Keung, 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. Lai Shi Hong, Edward.

* *For identification purposes only*