



## **JEWELLERY & PEARLS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(stock code: 926)

### **PROPOSED ADOPTION OF CHINESE NAME**

The board of directors ("the Board") of Egana Jewellery & Pearls Limited ("the Company") has proposed to adopt a Chinese Name "聯洲珠寶有限公司" to the Company's existing English Name.

The adoption of the Chinese Name is subject to (i) the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting to be held on 17th November, 2005; and (ii) the issue of a Certificate of Registration of Change of Name of Oversea Company by the Companies Registry in Hong Kong.

The Board also proposed to adopt a Chinese stock short name for the purpose of trading on The Stock Exchange of Hong Kong Limited.

A circular, together with the Notice of annual general meeting, containing details of the proposed adoption of Chinese Name has been duly despatched to the shareholders of the Company.

The board of directors ("the Board") of Egana Jewellery & Pearls Limited ("the Company") has resolved to propose the adoption of a Chinese Name "聯洲珠寶有限公司" ("the Chinese Name") to the Company's existing English Name.

The reasons for the adoption of the Chinese Name are to make the Company more visible amongst the existing/potential business partners and investors in the Greater China and the Chinese Name truly reflects the jewel and the related accessories businesses of the Company.

The adoption of the Chinese Name is subjected to (i) the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting to be held on 17th November, 2005 ("AGM"); and (ii) the issue of a Certificate of Registration of Change of Name of Oversea Company by the Companies Registry in Hong Kong.

The Board also proposed to adopt a Chinese stock short name for the purpose of trading on The Stock Exchange of Hong Kong Limited ("the Stock Exchange").

The adoption of the Chinese Name by the Company will not affect any rights of the shareholders of the Company. All existing share certificates in issue bearing the present name of the Company will, after the adoption of the Chinese Name, continue to be evidence of title to the shares of the Company ("the Shares") and will be valid for trading, settlement and delivery for the same number of Shares and no share certificate of the Company will be issued as a result of the adoption of the Chinese Name.

A circular, together with the Notice of AGM, containing details of the proposed adoption of the Chinese Name has been duly despatched to the shareholders of the Company.

Further announcement will be made by the Company in relation to the effective date of the adoption of the Chinese Name and the adoption of a Chinese stock short name on the Stock Exchange.

As at the date of this announcement, the Board comprises Mr. Hans-Joerg SEEBERGER, Mr. Peter Ka Yue LEE, Mr. Michael Richard POIX, Mr. Ho Yin CHIK, Mr. David Wai Kwong WONG, Mr. Shunji SAEKI and Mr. Michael BOMMERS as executive directors and Mr. Charles Cho Chiu SIN, Mr. Eduardo Tang Lung LAU, Professor Zhengfu WANG and Mr. Andy Yick Man NG as independent non-executive directors.

By Order of the Board  
**Egana Jewellery & Pearls Limited**  
**David Wai Kwong WONG**  
*Company Secretary*

Hong Kong, 6th October, 2005