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**EMER International Group Limited**

**埃謨國際集團有限公司\***

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

**(Stock Code: 8149)**

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 DECEMBER 2007**

**Financial Adviser to EMER International Group Limited**



**Quam Capital Limited**

The Board is pleased to announce that the ordinary resolutions to approve the Supply Agreements, the Design Agreements and the transactions contemplated thereunder as set out in the notice of the EGM contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM held on 28 December 2007.

Reference is made to the circular of the Company dated 12 December 2007 (the "Circular") in relation to connected transactions of the Company. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions for the Independent Shareholders to approve the Supply Agreements, the Design Agreements and the transactions contemplated thereunder as set out in the notice of the EGM contained in the Circular were duly passed by the Independent Shareholders by way of poll at the EGM held on 28 December 2007. Tricor Investor Services Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of the EGM, the Company had 391,804,804 Shares in issue. YRSI and its associates held 42,800,000 Shares in aggregate, representing approximately 10.9% of the issued share capital of the Company. YRSI and its associates abstained from voting for the ordinary resolutions at the EGM. Shareholders holding a total of 349,004,804 Shares were entitled to attend and vote for or against the ordinary resolutions to approve the Supply Agreements, the Design Agreements and the transactions contemplated thereunder at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the ordinary resolutions at the EGM.

Set out below are the results of the voting by the Independent Shareholders in respect of the ordinary resolutions put to vote by poll at the EGM held on 28 December 2007:

| ORDINARY RESOLUTIONS   | NUMBER OF VOTES (% OF TOTAL VALID VOTES CAST) |                  | TOTAL VOTES                  |
|--|---|------------------|------------------------------|
|  | FOR   | AGAINST          |                              |
| 1. To approve the Supply Agreements and the transactions contemplated thereunder | 212,559,400 Shares<br>(100%)                  | 0 Shares<br>(0%) | 212,559,400 Shares<br>(100%) |
| 2. To approve the Design Agreements and the transactions contemplated thereunder | 212,559,400 Shares<br>(100%)                  | 0 Shares<br>(0%) | 212,559,400 Shares<br>(100%) |

By Order of the Board  
**EMER International Group Limited**  
**Jiang Bing Hua**  
*Executive Chairman*

Hong Kong, 28 December 2007

*As at the date of this announcement, Mr. Jiang Bing Hua, Mr. Zhang Menggui, Mr. Chen Yunqiang and Mr. Zhang Hongru are executive Directors; Mr. Jiang Longsheng is the non-executive Director; and Mr. Chan Ngai Sang, Kenny, Mr. Bian Junjiang and Mr. Guan Zhichuan are independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days and on the website of the Company at [www.emergroup.com](http://www.emergroup.com) on a continuous basis for at least five years from the date of its posting.*

\* For identification purpose only