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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 22 JANUARY 2008

The Board is pleased to announce that all resolutions set out in the notice of EGM contained in the Circular were duly passed by the Independent Shareholders and Shareholders, as appropriate, by way of poll at the EGM held on 22 January 2008.

Reference is made to the circular of the Company dated 31 December 2007 (the "Circular") in relation to connected transactions, Proposed Change of Company Name and change of board lot size 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 all resolutions set out in the notice of EGM contained in the Circular were duly passed by the Independent Shareholders and Shareholders, as appropriate, by way of poll at the EGM held on 22 January 2008. Accordingly, the ordinary resolution to approve the Supply Agreements and the transactions contemplated thereunder was duly passed by the Independent Shareholders; and each of special resolutions to approve the Proposed Change of Name and amendment of the Articles of Association of the Company to reflect the Company's name change respectively were duly passed by Shareholders by way of poll at the EGM. 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 393,908,004 Shares in issue. YRSI and its associates held 42,800,000 Shares in aggregate, representing approximately 10.87% of the issued share capital of the Company. YRSI and its associates abstained from voting for the ordinary resolution at the EGM. Shareholders holding a total of 351,108,004 Shares were entitled to attend and vote for or against the ordinary resolution to approve the Supply Agreements and the transactions contemplated thereunder at the EGM. No Independent Shareholder was entitled to attend and vote only against the ordinary resolution at the EGM. No Shareholder was entitled to attend and vote only against the special resolutions at the EGM.

Set out below are the results of the voting by the Independent Shareholders and Shareholders, as appropriate, in respect of the ordinary resolution and each of special resolutions respectively put to vote by poll at the EGM held on 22 January 2008:

ORDINARY RESOLUTION	NUMBER OF VOTES (% OF TOTAL VALID VOTES CAST)		TOTAL VOTES
	FOR	AGAINST	
1. To approve the Supply Agreements and the transactions contemplated thereunder	199,857,200 Shares (100%)	0 Share (0%)	199,857,200 Shares (100%)

SPECIAL RESOLUTIONS	NUMBER OF VOTES (% OF TOTAL VALID VOTES CAST)		TOTAL VOTES
	FOR	AGAINST	
2. To approve the Proposed Change of Company Name	199,857,200 Shares (100%)	0 Share (0%)	199,857,200 Shares (100%)
3. To approve the amendment of Articles of Association of the Company to reflect the Company's name change	199,857,200 Shares (100%)	0 Share (0%)	199,857,200 Shares (100%)

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

Hong Kong, 22 January 2008

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 on a continuous basis for at least five years from the date of its posting.

* For identification purpose only