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EGANA
JEWELLERY & PEARLS LIMITED
(聯洲珠寶有限公司)

(Incorporated in the Cayman Islands with limited liability)

(stock code: 926)

ADOPTION OF CHINESE NAME

The board of directors (“the Board”) of Egana Jewellery & Pearls Limited (“the Company”) is pleased to announce that a special resolution regarding the adoption of a Chinese Name “聯洲珠寶有限公司” has been duly passed by the shareholders of the Company at the annual general meeting held on 17th November, 2005 and that a Certificate of Registration of Change of Name of Oversea Company regarding the change of name of the Company from “Egana Jewellery & Pearls Limited” to “Egana Jewellery & Pearls Limited 聯洲珠寶有限公司” has been issued by the Hong Kong Companies Registry on 8th December, 2005.

The Company is currently using “聯洲珠寶” as the Chinese Stock Short Name for the purpose of trading on The Stock Exchange of Hong Kong Limited. The Company will continue to use this Chinese Stock Short Name after the adoption of the Chinese Name.

Reference was made to the Company’s circular dated 29th September, 2005 and the announcement dated 6th October, 2005 regarding the proposed adoption of a Chinese Name “聯洲珠寶有限公司”.

The board of directors (“the Board”) of Egana Jewellery & Pearls Limited (“the Company”) is pleased to announce that a special resolution regarding the adoption of a Chinese Name “聯洲珠寶有限公司” has been duly passed by the shareholders of the Company at the annual general meeting held on 17th November, 2005 and the said resolution has been filed with the Companies Registry in Hong Kong and Cayman Islands respectively.

A Certificate of Registration of Change of Name of Oversea Company regarding the change of name of the Company from “Egana Jewellery & Pearls Limited” to “Egana Jewellery & Pearls Limited 聯洲珠寶有限公司” has been issued by the Hong Kong Companies Registry on 8th December, 2005 and the Cayman Islands Companies Registry also confirmed to the Company on 23rd December, 2005 that they did not object to the adoption of the Chinese Name.

The Company is currently using “聯洲珠寶” as the Chinese Stock Short Name for the purpose of trading on The Stock Exchange of Hong Kong Limited. The Company will continue to use this Chinese Stock Short Name after the adoption of the Chinese Name.

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 (“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.

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, 30th December, 2005

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