



Hembly International Holdings Limited

恒寶利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3989)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has changed to 36/F., No. 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 18 September 2006.

By order of the Board
Hembly International Holdings Limited
Ngok Yan Yu
Chairman

Hong Kong, 18 September 2006

As at the date of this announcement, the board of directors of the Company comprises six executive directors, namely Mr. NGOK Yan Yu, Mr. LAM Hon Keung, Keith, Ms. TANG Chui Yi, Janny, Mr. WONG Ming Yeung, Mr. PIVA Antonio and Mr. APPELLA Marcello; and one non-executive director, Mr. JE Kin Ming; and three independent non-executive directors, namely Mr. LO Ming Chi, Charles, Mr. PAO Ping Wing and Mr. KWAN Hung Sang, Francis.

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