



Hembly International Holdings Limited

恒寶利國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3989)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2008

At the annual general meeting of Hembly International Holdings Limited (the “Company”) held at 10:00 a.m. on Tuesday, 27 May 2008 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated 30 April 2008.

The board of directors (the “Board”) of the Company is pleased to announce that all the proposed ordinary resolutions were duly passed given that more than 50% of the votes were cast in favour of each of the proposed resolutions and the voting details are set out as follows:-

Ordinary Resolutions		Number of Votes (percentage of total votes cast (%))	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2007.	167,972,500 (100%)	0 (0%)
2.	To declare and approve of the payment of final dividend for the year ended 31 December 2007.	167,972,500 (100%)	0 (0%)
3.	(i) To re-elect Mr. Lam Hon Keung, Keith as executive director	167,972,500 (100%)	0 (0%)
	(ii) To re-elect Mr. Wong Ming Yeung as executive director	167,972,500 (100%)	0 (0%)
	(iii) To re-elect Ms. Tang Wai Ha as executive director	167,972,500 (100%)	0 (0%)
	(iv) To re-elect Mr. Marcello Appella as executive director	167,972,500 (100%)	0 (0%)
	(v) To re-elect Mr. Kwan Hung Sang, Francis as independent non-executive director	167,972,500 (100%)	0 (0%)
4.	To authorize the board of directors to fix directors’ remuneration.	167,972,500 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and to authorize the board of directors to fix their remuneration.	167,972,500 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (percentage of total votes cast (%))	
		For	Against
6.	(A) To grant an unconditional mandate to the directors to allot, issue and deal with additional shares or options, warrants, or similar rights to subscribe for any shares and to make or grant offers, agreement and options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 6A of the Notice of AGM.	162,488,500 (100%)	0 (0%)
	(B) To grant an unconditional mandate to the directors to repurchase the Company's own shares as set out in the ordinary resolution in item 6B of the Notice of AGM.	167,972,500 (100%)	0 (0%)
	(C) To extend the general mandate to the directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.	162,488,500 (100%)	0 (0%)
7.	To refresh the 10% scheme limit on the grant of options under the Company's share option scheme adopted on 15 June 2006 so that the Company may grant options up to 10% of its issued share capital as at the date of the AGM.	167,972,500 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares in the Company was 283,030,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 27 May 2008

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ngok Yan Yu, Mr. Lam Hon Keung, Keith, Ms. Tang Chui Yi, Janny, Mr. Wong Ming Yeung, Mr. Marcello Appella and Ms. Tang Wai Ha; two non-executive directors, namely Mr. Antonio Piva and 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.