



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 COMPANY SECRETARY

The Board announces that Mr. Yeung Kwong Wai has resigned as a joint company secretary with effect from 1 July 2008.

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) wishes to announce that Mr. Yeung Kwong Wai has resigned as a joint company secretary of the Company with effect from 1 July 2008. He confirmed that he has no disagreement with the Board and there are no matters regarding his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Susanna Kwan Shin Luen, the remaining joint company secretary of the Company, has been re-designated to the sole company secretary of the Company with effect from 1 July 2008.

The Board would like to take this opportunity to express its appreciation to Mr. Yeung Kwong Wai for his contributions.

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

Hong Kong, 2 July 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, Ms. Tang Wai Ha and Mr. Marcello Appella; 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.