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Hembly International Holdings Limited
恒寶利國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 03989)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. TANG Wai Ha's resignation as the Executive Director of the Company has taken effect on 18 February 2009.

The Board ("the Board") of directors of Hembly International Holdings Limited (the "Company") announces the resignation as the Executive Director of the Company as a result of ill health by Ms. TANG Wai Ha ("Ms. Tang") has taken effect on 18 February 2009.

Ms. Tang has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

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

Hong Kong, 18 February 2009

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ngok Yan Yu, Mr. Lam Hon Keung, Keith, Ms. Tang Chui Yi, Janny, Mr. Wong Ming Yeung 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.