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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: 03989)

**EXTENSION OF LONG STOP DATE
FOR THE VERY SUBSTANTIAL DISPOSAL AND
CONNECTED TRANSACTION RELATING TO THE
DISPOSAL OF A SUBSIDIARY**

Financial Advisor to the Company

AmCap

Ample Capital Limited

豐盛融資有限公司

The Company announces that on 28 February 2009, the Seller, the Purchaser and the Company have agreed in writing to extend the Long Stop Date for the fulfillment of the Conditions to 3 April 2009.

Reference is made to the announcements of the Company dated 3 December 2008 and 23 December 2008 respectively (collectively, the “**Announcements**”) in relation to the disposal of approximately 83.33% of the issued share capital of Well Metro. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless defined otherwise.

As provided in the Agreement, the Completion is conditional upon the satisfaction of the Conditions. If the Conditions have not been satisfied or waived on or before 11:59 p.m. on the Long Stop Date, i.e., 28 February 2009 or such other date as the parties to the Agreement may at any time and from time to time agree in writing, the Agreement shall automatically terminate and be deemed void and of no effect without any of the parties being liable to any other party in any way whatsoever (except in respect of any rights and liabilities which have accrued before termination) and neither the Seller nor the Purchaser shall be obliged to complete the sale and purchase of the Sale Shares pursuant to the Agreement.

On 28 February 2009, the Seller, the Purchaser and the Company have agreed in writing to extend the Long Stop Date to 3 April 2009 in accordance with the Agreement. The Board considers that the extension of the Long Stop Date to 3 April 2009 would be in the interest of the Company and the Shareholders as a whole. Save and except for the aforesaid extension of the Long Stop Date, all other terms of the Agreement shall remain unchanged.

Completion is conditional upon the fulfilment of the Conditions. Accordingly, the Agreement may or may not be completed. Shareholders and potential investors are therefore reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
HEMBLY INTERNATIONAL HOLDINGS LIMITED
Mr. Ngok Yan Yu
Chairman

Hong Kong, 2 March 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.