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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)

### **RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 MAY 2009 IN RELATION TO VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION**

The board announces that the ordinary resolution set out in the notice convening the EGM contained in the Circular was duly passed by the independent shareholders by way of poll at the EGM held on 13 May 2009.

Reference is made to the circular of Hembly International Holdings Limited (the “Company”) dated 24 April 2009 in relation to the very substantial disposal and connected transaction (the “Circular”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution set out in the notice convening the extraordinary general meeting (“EGM”) contained in the Circular was duly passed by the independent shareholders by way of poll as more than 50% of the votes were cast in favour of the resolution at the EGM held at 36th Floor, No.1 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 13 May 2009. Tricor Investor Services Limited was appointed as the scrutineers for the vote-taking at the EGM.

The poll result taken at the EGM was as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the agreement dated 3 December 2008 relating to the Disposal.	155,906,030 (100%)	0 (0%)

As at the date of the EGM:

- (1) the total number of shares in issue was 424,645,000;
- (2) the total number of shares held by independent shareholders who entitled to attend and vote for or against the resolution proposed at the EGM was 409,445,680, representing 96.42% of the total number of issued shares of the Company;
- (3) shareholders or proxies representing 155,906,030 shares, representing approximately 36.71% of the total issued shares of the Company attended the EGM;
- (4) there was no share entitling the holders to attend and vote only against the resolution proposed at the EGM;
- (5) as disclosed in the Circular, Smart Fame, which is an associate of NWD and interested in 15,199,320 Shares, representing approximately 3.58% of the total issued share capital of the Company, was required to abstain and had abstained from voting on the resolution in respect of the Disposal at the EGM.

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

Hong Kong, 13 May 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.*