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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (“Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) hereby announces that on 19 May 2009, 20,000,000 share options (the “Share Options”) to subscribe for up to a total of 20,000,000 ordinary shares of HK\$0.10 each (the “Shares”) of the Company were granted to certain employees (the “Grantees”) under the share option scheme adopted by the Company on 15 June 2006, subject to the acceptance of the Grantees. Details of the Share Options are as follows:

Date of grant	:	19 May 2009
Exercise price of Share Options granted	:	HK\$0.51 per Share
Number of Share Options granted	:	20,000,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Validity period of the Share Options	:	From 19 May 2009 to 18 May 2019
Vesting date of the Share Options	:	19 May 2009
Closing price of the Shares on the date of grant	:	HK\$0.51 per Share

Each Share Option shall entitle the holder of the Share Option to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$0.51 per Share, which represents the highest of (i) the closing price of HK\$0.51 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 19 May 2009, being the date of grant; (ii) the average closing price of HK\$0.46 per Share as stated in the daily quotation sheets issued by the Stock Exchange for five business days immediately preceding the date of grant; and (iii) the nominal value of a Share.

None of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associate(s) (as defined under the Listing Rules).

For and on behalf of
Hembly International Holdings Limited
Ngok Yan Yu
Chairman

Hong Kong, 19 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.