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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)

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 3 JUNE 2009**

The Board is pleased to announce that all proposed ordinary resolutions set out in the notice of AGM were duly passed by way of poll at the AGM

Reference is made to the circular incorporating a notice of annual general meeting dated 30 April 2009 (the “Circular”) of Hembly International Holdings Limited (the “Company”). Unless otherwise specified herein, capitalised terms used herein shall have the same meanings as defined in the Circular.

The board of directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company held on 3 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 30 April 2009 were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 425,931,000, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was entitled to vote only against any of the resolutions, or was required to abstain from attending and voting at the AGM.

Tricor Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer for the purpose vote-taking at the AGM. The results of the poll are as follows:–

Ordinary Resolutions		Number of Votes (percentage of total votes cast (%))	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2008.	155,896,030 (100%)	0 (0%)

2.	(i) To re-elect Mr. Ngok Yan Yu as Chairman and Executive Director	155,896,030 (100%)	0 (0%)
	(ii) To re-elect Ms. Tang Chui Yi, Janny as Executive Director	155,896,030 (100%)	0 (0%)
	(iii) To re-elect Mr. Antonio Piva as Non-executive Director	155,896,030 (100%)	0 (0%)
	(iv) To re-elect Mr. Lo Ming Chi, Charles as Independent non-executive Director	155,896,030 (100%)	0 (0%)
3.	To authorize the board of directors to fix directors' remuneration.	155,896,030 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorize the board of directors to fix their remuneration.	155,896,030 (100%)	0 (0%)
5.	(A) To grant an unconditional mandate to the directors to allot, issue and deal with additional shares or options, warrants, or similar rights to subscribe for any shares and to make or grant offers, agreement and options which would or might require shares to be allotted or issued as set out in the ordinary resolution in item 5A of the notice of AGM.	155,896,030 (100%)	0 (0%)
	(B) To grant an unconditional mandate to the directors to repurchase the Company's own shares as set out in the ordinary resolution in item 5B of the notice of AGM.	155,896,030 (100%)	0 (0%)
	(C) To extend the general mandate to the directors to allot and issue additional shares of the Company by an amount equal to the nominal amount of shares repurchased by the Company.	155,896,030 (100%)	0 (0%)

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

Hong Kong, 3 June 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.