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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)

### **Notice of Board Meeting**

The board of directors (the “**Board**”) of Hembly International Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held at 36/F., No.1 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Friday, 25 September 2009 at 11:00 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and declaration of the payment of interim dividend (if any).

By order of the Board of

**HEMBLY INTERNATIONAL HOLDINGS LIMITED**

**Ngok Yan Yu**

Chairman

Hong Kong, 15 September 2009

*As at the date of this announcement, the Board comprises six executive directors, namely Mr. Ngok Yan Yu, Mr. Lam Hon Keung, Keith, Ms. Tang Chui Yi, Janny, Mr. Wong Ming Yeung, Mr. Marcello Appella and Mr. Chan Tak Yan; and three independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis.*