

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **POLL RESULT OF THE REFRESHMENT OF GENERAL MANDATE TO ISSUE AND ALLOT SHARES**

The Board is pleased to announce that, at the EGM of the Company held on 7 October 2009, the ordinary resolution as set out in the Circular was duly passed by way of poll by the Independent Shareholders.

Reference is made to the circular (the “Circular”) of Hembly International Holdings Limited (the “Company”) incorporating a notice of extraordinary general meeting (the “EGM”) dated 15 September 2009. Unless the context otherwise required, terms defined in this announcement shall have the same meanings as those defined in the Circular.

The Board of Directors is pleased to announce that the ordinary resolution approving the refreshment of the Issue Mandate was passed by the Independent Shareholders at the EGM.

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

	Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
<b>ORDINARY RESOLUTION</b>			
1. To approve the refreshment of Issue Mandate (as defined in the Circular) to issue and allot shares	108,186,030	0	100%

As at the date of the EGM, the number of issued share of the Company was 510,631,000 Shares. As referred in the Circular, Charm Hero, which was interested in 152,744,205 Shares, has abstained from voting for the resolution to approve the renewal of the Issue Mandate at EGM. Shareholders holding a total of 357,886,795 Shares were entitled to attend and vote for or against the resolution to approve the renewal of the Issue Mandate at the EGM. There was no shareholder who was entitled to attend the EGM but was only entitled to vote against the proposed resolution.

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

Hong Kong, 7 October 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.*