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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)

EXTENSION OF TIME FOR DESPATCH OF CIRCULAR

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.48 and 14A.49 of the Listing Rules such that the time of the despatch of the Circular will be extended from 14 October 2009 to not later than 13 November 2009.

Reference is made to the Company's announcement dated 23 September 2009 (the "**Announcement**") in relation to the Acquisition which constitutes a very substantial acquisition and a connected transaction for the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Under Rules 14.48 and 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the "**Circular**") containing, among other things, details of the Acquisition within 21 days after the publication of the Announcement, which is on or before 14 October 2009.

As additional time is required for the preparation and finalization of the Circular, which includes (without limitation) the preparation of the accountants' reports of the Target Group and the pro forma income statement, balance sheet and cash flow statement of the enlarged group in compliance with Rule 14.69(4)(a)(i) and (ii) of the Listing Rules, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.48 and 14A.49 of the Listing Rules such that the time of the despatch of the Circular to the Shareholders will be extended from 14 October 2009 to not later than 13 November 2009.

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

Hong Kong, 13 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.