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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)

CLARIFICATION ANNOUNCEMENT VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION

References are made to (i) the circular dated 23 November 2009 (the “**Circular**”); (ii) the notice of EGM dated 23 November 2009 (the “**Notice**”); and (iii) the proxy form for the EGM (the “**Proxy Form**”) of Hembly International Holdings Limited (the “**Company**”). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to make the following clarifications due to certain typographic mistakes:

- (i) on the front cover of the Circular, the date of the EGM should be **Wednesday**, 9 December 2009 instead of Tuesday, 9 December 2009;
- (ii) on page 31 of the Circular, the date of the EGM should be **Wednesday**, 9 December 2009 instead of Tuesday, 9 December 2009;
- (iii) in the Notice (page 300 of the Circular), the date of the EGM should be **Wednesday**, 9 December 2009 instead of Tuesday, 9 December 2009; and
- (iv) on the Proxy Form, the date of the EGM should be **Wednesday**, 9 December 2009 instead of Tuesday, 9 December 2009.

In view of the above, the amended Proxy Form will be despatched to the Shareholders in due course.

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

Hong Kong, 23 November 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.

* *For identification purpose only*