

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 EXTRAORDINARY GENERAL MEETING
HELD ON 9 DECEMBER 2009
IN RELATIONS TO
A VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION AND
SPECIFIC MANDATE TO ISSUE NEW SHARES**

The Board is pleased to announce that, at the EGM of the Company held on 9 December 2009, the ordinary resolution as set out in the notice convening the EGM incorporated 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 23 November 2009 in relations to a very substantial acquisition and connected transaction and Special Mandate to issue new shares and clarification announcement of the Company dated 23 November 2009. Unless the context otherwise required, capitalized terms used 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 Acquisition Agreement and the Specific Mandate as set in the notice convening the EGM, 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:

Ordinary resolution proposed at the EGM	Number of votes cast for and against the resolution and their approximate percentage of total number of votes cast		Total number of votes cast
	FOR	AGAINST	
1. To approve the Acquisition Agreement and the Specific Mandate	126,462,461 (100%)	0 (0%)	126,462,461

As at the date of the EGM, the Company had 532,804,000 Shares in issue. Charm Hero (a company whose entire issued share capital is indirectly wholly owned by the Warrantor, an associate of Bright King), which was interested in 152,744,205 Shares, and Ms. Tang Chui Yi, Janny (an executive director of the Company, the spouse of the Warrantor), who was interested in 250,000 Shares, have abstained from voting for the resolution to approve the Acquisition Agreement and the Specific Mandate at EGM. Shareholders holding a total of 379,809,795 Shares were entitled to attend and vote for or against the resolution to approve the Acquisition Agreement and the Specific 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, 9 December 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.