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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)

**RESIGNATION OF EXECUTIVE DIRECTORS**

The Board announces that (i) Ms. Tang Chui Yi, Janny, has tendered her resignation as executive director and chief executive officer of the Company; (ii) Mr. Lam Hon Keung, Keith has tendered his resignation as executive director and deputy chairman of the Company, and (iii) Mr. Wong Ming Yeung has tendered his resignation as executive director of the Company, all of which are effective from 28 December 2009.

**RESIGNATION OF EXECUTIVE DIRECTORS**

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) announces that (i) Ms. Tang Chui Yi, Janny, (“Ms. Tang”) has tendered her resignation as executive director and chief executive officer of the Company with effect from 28 December 2009 so as to concentrate on her other career commitments; (ii) Mr. Lam Hon Keung, Keith (“Mr. Lam”) has tendered his resignation as executive director and deputy chairman with effect from 28 December 2009 so as to concentrate on his other career commitments, and (iii) Mr. Wong Ming Yeung (“Mr Wong”) has tendered his resignation as executive director of the Company with effect from 28 December 2009 so as to concentrate on his other career commitments.

Each of Ms. Tang, Mr. Lam and Mr. Wong has confirmed to the Board that there is no disagreement between each of them and the Board and that there is no other matters in relation to their resignations that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Tang, Mr. Lam and Mr. Wong for their valuable contribution to the Company during their tenure of service.

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

Hong Kong, 28 December 2009

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Ngok Yan Yu, 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.*