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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**

Reference is made to the announcement (the “**Announcement**”) of Hembly International Holdings Limited (the “**Company**”) dated 6 January 2010 in relation to, inter alia, the appointment of directors. Terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Company would like to clarify that Mr. Mok also previously served as an independent non-executive director of Shandong Xinhua Pharmaceutical Company Limited, which is a company listed on the Stock Exchange.

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

Hong Kong, 8 January 2010

*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 two non-executive directors, namely Mr. Ho Gilbert Chi Hang and Mr. Mok Chung Kwan, Stephen and four independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing, Mr. Kwan Hung Sang, Francis and Mr. Cheng Kai Tai, Allen.*