



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: 3989)

CHANGE OF COMPANY SECRETARY

The Board announces that Ms. Tsang Yee Lin resigned as a joint company secretary of the Company and Mr. Yeung Kwong Wai has been appointed as a joint company secretary in place of Ms. Tsang, both with effect on 1 August 2007.

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) wishes to announce that Ms. Tsang Yee Lin has resigned as a joint company secretary of the Company with effect from 1 August 2007. She confirmed that she has no disagreement with the Board and there are no matters regarding her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Yeung Kwong Wai has been appointed as a joint company secretary of the Company with effect from 1 August 2007.

The Board would like to take this opportunity to express its appreciation to Ms. Tsang Yee Lin for her contributions and to welcome Mr. Yeung Kwong Wai on his new appointment.

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

Hong Kong, 31 July 2007

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. Piva Antonio and Mr. Appella Marcello; one non-executive director, namely Mr. Je Kin Ming; and three independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis.