



**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)**

**ANNOUNCEMENT  
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The directors (the Directors”) of Hembly International Holdings Limited (the “Company”) have noted the decrease in the price and increase in the trading volume of the shares of the Company as at the date of this announcement and wish to state that the Directors are not aware of any reasons for such unusual movement.

The Directors also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither are the Directors aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

For and on behalf of  
HEMBLY INTERNATIONAL HOLDINGS LIMITED  
Ngok Yan Yu  
Chairman

Hong Kong, 27 February 2008

As at the date of this announcement, the board of Directors of the Company comprises of six executive directors, namely, Mr. Ngok Yan Yu, Mr. Lam Hon Keung, Keith, Ms. Tang Chui Yi, Janny, Mr. Wong Ming Yeung, Ms. Tang Wai Ha and Mr. Marcello Appella; two non-executive directors, namely, Mr. Je Kin Ming and Mr. Antonio Piva; three independent non-executive directors, namely, Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis.