



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

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Hembly International Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at 36/F., No. 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong on Tuesday, 15 April 2008 at 11:00 a.m. for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the recommendation for payment of a final dividend.

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

Hong Kong, 2 April 2008

As at the date of this announcement, the Board of the Company comprises 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. Antonio Piva and Mr. Je Kin Ming; three independent non-executive directors, namely, Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis.