



## Hembly International Holdings Limited

恒寶利國際控股有限公司

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 03989)

### RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 DECEMBER 2008 IN RELATION TO CONTINUING CONNECTED TRANSACTION

The board announces that the ordinary resolution set out in the notice convening the EGM contained in the Circular was duly passed by the independent shareholders by way of poll at the held on 30 December 2008.

Reference is made to the circular of Hembly International Holdings Limited (the “Company”) dated 5 December 2008 in relation to the continuing connected transaction (the “Circular”). Unless otherwise specified in this announcement, terms used herein shall have the same meanings as defined in the Circular.

The board of directors of the Company (the “Board”) is pleased to announce that the ordinary resolution set out in the notice convening the extraordinary general meeting (“EGM”) contained in the Circular was duly passed by the independent shareholders by way of poll as more than 50% of the votes were cast in favour of the resolution at the EGM held at 36th Floor, No.1 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 30 December 2008. Tricor Investor Services Limited was appointed as the scrutineers for the vote-taking at the EGM.

The poll result taken at the EGM was as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the sourcing agreement dated 14 November 2008 entered into by Hembly Garment Manufacturing Limited, the transactions implemented thereunder and the proposed annual caps in relation thereto and to authorise the Directors to do all such things as they may consider necessary to give effect to the same.	46,913,350 (100%)	0 (0%)

As at the date of the EGM:

- (1) the total number of shares in issue was 283,030,000;
- (2) the total number of shares held by independent shareholders who entitled to attend and vote for or against the resolution proposed at the EGM was 181,200,530, representing 64.02% of the total number of issued shares of the Company;
- (3) shareholders or proxies representing 46,913,350 shares, representing approximately 16.58% of the total issued shares of the Company attended the EGM;
- (4) there was no share entitling the holders to attend and vote only against the resolution proposed at the EGM;
- (5) as disclosed in the Circular, Charm Hero Investments Limited, holding a total of 101,829,470 shares, representing approximately 35.98% of the total number of issued shares of the Company, and its associates were required to abstain and had abstained from voting on the resolution proposed at the EGM.

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

Hong Kong, 30 December 2008

*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, Ms. Tang Wai Ha and Mr. Marcello Appella; two non-executive directors, namely Mr. Antonio Piva and 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.*