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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)

CHANGES OF BOARD MEMBERS

The Board is pleased to announce that Mr. Chan Tak Yan has been appointed as an executive director of the Company with effect from 15 July 2009. In the meantime, Mr. Antonio Piva has resigned as non-executive director of the Company with effect from 10 July 2009.

APPOINTMENT OF DIRECTOR

Mr. Chan Tak Yan (“Mr. Chan”)

The Board (“the Board”) of directors of Hembly International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Mr. Chan Tak Yan (“Mr. Chan”) has been appointed as an executive director of the Company with effect from 15 July 2009.

Mr. Chan, aged 55, has 21 years of experience in transportation and logistics management and 15 years of experience in the banking industry with Shanghai Commercial Bank Limited and BNP Paribas, Hong Kong Branch. He was previously a General Manager of a PRC-HK container tractor company and a Deputy General Manager of a logistic company. Mr. Chan holds a Master of Business Administration degree from the University of Ballarat, Australia, a Diploma in Management Studies from The Hong Kong Management Association (“HKMA”) and The Hong Kong Polytechnic University and a Diploma in Occupational Health & Safety from the Open University of Hong Kong. He is an associate member of HKMA.

On 15 July 2009, Mr. Chan entered into a director service contract with the Company for a term of three years commencing from 15 July 2009. He will be entitled to monthly director’s remuneration of HKD40,000.00 and a year-end bonus at the discretion of the Board with reference to the financial performance of the Company and its subsidiaries for that financial year. Under the director service contract, he will be subject to retirement and re-election at the annual general meeting of the Company in accordance with the articles and associations of the Company.

Mr. Chan has been an independent non-executive director of Byford International Limited since 22 November 2007, which is a company listed on The Stock Exchange of Hong Kong Limited (“Stock Exchange”). Save as disclosed herein, Mr. Chan has not held any directorship in other listed public companies in the last three years preceding the date of this announcement and he does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chan does not have any interests in the shares or underlying shares of the Company, which is required to be disclosed under Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information relating to Mr. Chan’s appointment which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules governing the Listing of Securities on the Stock Exchange and there are no other matters that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF DIRECTOR

The Board announces the resignation as the Non-executive Director of the Company as a result of ill health by Mr. Antonio Piva (“Mr. Piva”) has taken effect on 10 July 2009.

Mr. Piva has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relations to his resignation.

The Board would like to express its sincere gratitude to Mr. Piva for his valuable contribution to the Company during his tenure of service and also extends a warm welcome to Mr. Chan as a new member of the Board.

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

Hong Kong, 15 July 2009

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. Marcello Appella and Mr. Chan Tak Yan; and three independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis