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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)

ANNOUNCEMENT

Reference is made to the announcement of Hembly International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 September 2009 in relation to suspension of trading in the shares of the Company.

Trading in the shares of the Company has been suspended with effect from 9:30 am on 2 September 2009 pending the release of an announcement (the “**VSA Announcement**”) in relation to a very substantial acquisition and connected transaction on the part of the Company.

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company and potential investors that the very substantial acquisition involves acquisition by the Group of a waste-to-energy business involving issue of convertible securities by the Company. Trading in the shares of the Company will remain suspended until the publication of the VSA Announcement.

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

Hong Kong, 9 September 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.