



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)

Suspension of Trading

At the request of Hembly International Holdings Limited, trading in its shares has been suspended with effect from 2:30 p.m. today (28/6/2007) pending the release of an announcement in relation to the placing of shares, pursuant to the Listing Rules which is a price sensitive information of the Company.

By order of the Board of
HEMBLY INTERNATIONAL HOLDINGS LIMITED
Ngok Yan Yu
Chairman

Hong Kong, 28 June 2007

As at the date of this announcement, the Board of directors 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, Mr. Antonio Piva and Mr. Marcello Appella; one non-executive director, namely, 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.