



Hembly International Holdings Limited
恒寶利國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 3989)

**RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 22 AUGUST 2007
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 EGM held on 22 August 2007.

Reference is made to the circular of Hembly International Holdings Limited (the “Company”) dated 26 July 2007 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 22 August 2007. 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 4 July 2007 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.	86,201,820 100%	0 0%

As at the date of the EGM:

- (1) the total number of shares in issue was 282,480,000;
- (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 180,650,530, representing 63.95% of the total number of issued shares of the Company;
- (3) shareholders or proxies representing 86,201,820 shares, representing approximately 30.52% 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 36.05% of the total number of issued shares of the Company, and its associates were required to abstain from 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, 22 August 2007

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ngok Yan Yu, Mr. Lam Hon Keung, Keith, Ms. Tang Chui Yi, Janny, Mr. Wong Ming Yeung, and Mr. Appella Marcello; two non-executive directors, namely Mr. Piva Antonio 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.