



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)

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Ms. Tang Wai Ha has been appointed as an executive director of the Company with effect from 9 October 2007.

Appointment of Director

The Board (“the Board”) of directors of Hembly International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces that Ms. Tang Wai Ha (“Ms. Tang”) has been appointed as an executive director of the Company with effect from 9 October 2007.

Ms. Tang Wai Ha

Ms. Tang, aged 45 is a cousin of Ms. Tang Chui Yi, Janny, who in turn is the chief executive officer, co-founder and the wife of Mr. Ngok Yan Yu, chairman, of the Group. Ms. Tang is the director and general manager of Scienward International Holdings Limited, a subsidiary of the Company and is responsible for the overall management of the Group’s distribution and retailing business. Ms. Tang also holds numerous corporate directorships, some of which are corporate vehicles, which constitute part of the Group. With vast finance exposure and experience acquired through Ms. Tang’s previous working terms within renowned conglomerates, including Arthur Andersen and PricewaterhouseCoopers, Ms. Tang had indeed honed up her expertise within the areas of tax and business advisory. Backed with vast PRC exposure, Ms. Tang is particularly familiar with the PRC market.

Ms. Tang obtained a bachelor degree in education from the University of Bristol in the United Kingdom and a post-graduate diploma in Accounting and Finance in London School of Economics and Political Science, University of London. She is a member of the Institute of Chartered Accountants in England and Wales and a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

On 9 October 2007, Ms. Tang entered into a director service contract with the Company for a term of three years commencing from 9 October 2007. She will be entitled to monthly director’s remuneration and monthly rental allowance of HKD120,000.00 and HKD13,000.00 respectively. Additionally, she will be entitled to 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. The director’s remuneration

of Ms. Tang is determined by the Board with reference to market terms, her qualifications, her scope of responsibilities, the Company's remuneration policy and the recommendations of the remuneration committee of the Company. Under the director service contract, she 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.

Save as disclosed above, Ms. Tang does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company and she does not hold any directorship in other listed public companies in the last three years preceding the date of this announcement.

As at the date of this announcement, Ms. Tang has a personal interest in 300,000 share options of the Company, which is required to be disclosed under Part XV of the Securities and Futures Ordinance ("SFO").

Apart from the above, Ms. Tang does not have any other interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Ms. Tang'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 of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Tang as a new member of the Board.

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

Hong Kong, 9 October 2007

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. Appella Marcello and Ms. Tang Wai Ha; 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.