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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)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board (“the Board”) of directors of Hembly International Holdings Limited (the “Company”) announces that the term of office of Mr. Je Kin Ming (“Mr. Je”), a non-executive director of the Company, has expired and Mr. Je will cease to act as a non-executive director of the Company as from 16 June 2009.

Mr. Je has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Je for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 16 June 2009

*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. Marcello Appella; a non-executive director, namely Mr. Antonio Piva; and three independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing and Mr. Kwan Hung Sang, Francis.*