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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)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 MARCH 2010 RELATING TO CHANGE OF COMPANY NAME

The Board is pleased to announce that the resolution approving the change of company name was duly passed by the Shareholders attending and voting at the Extraordinary General Meeting.

Reference is made to the announcement made by the Company dated 6 January 2010 and the circular issued by the Company dated 8 February 2010 (the “**Circular**”) in relation to, among other things, the proposed change of name of the Company. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolution approving the proposed change of name of the Company was duly passed by the Shareholders attending and voting at the Extraordinary General Meeting by way of poll at the Extraordinary General Meeting held on 3 March 2010. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the Extraordinary General Meeting, the Company has 763,670,000 Shares in issue. No Shareholder is required to abstain from voting or is entitled to vote only against the resolution proposed at the Extraordinary General Meeting.

Details of the poll results in respect of the resolution proposed at the Extraordinary General Meeting are as follows:

FOR	AGAINST	Total number of votes
votes (%)	votes (%)	
172,158,831 (100%)	0 (0%)	172,158,831

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

Hong Kong, 3 March 2010

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Ngok Yan Yu, Mr. Marcello Appella and Mr. Chan Tak Yan; two non-executive directors, namely Mr. Ho Gilbert Chi Hang and Mr. Mok Chung Kwan, Stephen and four independent non-executive directors, namely Mr. Lo Ming Chi, Charles, Mr. Pao Ping Wing, Mr. Kwan Hung Sang, Francis and Mr. Cheng Kai Tai, Allen.