



EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

CHANGE OF QUALIFIED ACCOUNTANT

The Board announces that Mr. Tam Robert has resigned as the finance director and qualified accountant of the Company with effect from 14 November 2008, and Mr. Chan Kai Leung Clement has been appointed as the chief financial officer and qualified accountant of the Company with effect from the same date.

The board of directors (the “Board”) of Embry Holdings Limited (the “Company”) announces that Mr. Tam Robert (“Mr. Tam”) has resigned as the finance director and qualified accountant of the Company with effect from 14 November 2008 due to his intended pursuit of other interests. Mr. Tam has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Chan Kai Leung Clement (“Mr. Chan”) has been appointed as the chief financial officer and qualified accountant of the Company with effect from 14 November 2008. Prior to joining the Company, Mr. Chan was an executive director and the financial controller of Comba Telecom Systems Holdings Limited. He is a member of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants. Mr. Chan obtained a master’s degree in business administration from the University of Sheffield in the United Kingdom. He has around 20 years of experience in auditing, investment banking and accounting.

The Board wishes to take this opportunity to express its gratitude to Mr. Tam for his valuable contributions to the Company during the tenure of his services and welcome to Mr. Chan for joining the Company.

On behalf of the Board of
Embry Holdings Limited
Cheng Man Tai
Chairman

Hong Kong, 14 November 2008

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Cheng Man Tai (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer), Madam Ngok Ming Chu and Mr. Hung Hin Kit; and three independent non-executive directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.