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EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

With effect from 7 January 2013, (i) Mr. Tam Chong Cheong, Aaron has resigned as the Secretary and ceased to be an Authorised Representative and Process Agent; and (ii) Ms. So Ka Man has been appointed as the Secretary and an Authorised Representative.

The board of directors (the “**Board**”) of Embry Holdings Limited (the “**Company**”) announces the following changes in the Company with effect from 7 January 2013:-

- (1) Mr. Tam Chong Cheong, Aaron (“**Mr. Tam**”) has resigned as the company secretary (the “**Secretary**”) and ceased to be an authorised representative (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised person to accept service of process and notices on the Company’s behalf in Hong Kong as required under Rule 19.05(2) of the Listing Rules (“**Process Agent**”).
- (2) Ms. So Ka Man (“**Ms. So**”) has been appointed as the Secretary and an Authorised Representative.

Ms. So is a Manager of the Corporate Services Division of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in United Kingdom. She has extensive experience in a diversified range of corporate services and has been providing company secretarial services to various listed companies for about 12 years. Currently, Ms. So is the joint company secretary of Prince Frog International Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1259). Ms. So meets the relevant requirements set out in Rule 3.28 of the Listing Rules.

After Mr. Tam’s resignation, Ms. Cheng Pik Ho Liza, the Company’s executive director and chief executive officer, is the sole Process Agent of the Company to accept service of process and notices on the Company’s behalf in Hong Kong.

The Board wishes to take this opportunity to extend a warm welcome to Ms. So on her new appointment.

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

Hong Kong, 8 January 2013

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