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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all the proposed resolutions were approved by shareholders by way of poll at the AGM held on 2 June 2009.

The Board of Directors (the “**Board**”) of Embry Holdings Limited (the “**Company**”) announces that at the Annual General Meeting of the Company held on 2 June 2009 (the “**AGM**”), all the proposed resolutions were approved by shareholders by way of poll. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited Consolidated Financial Statements and the reports of the Directors and Auditors of the Company for the year ended 31 December 2008.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of 3.0 HK cents per share and a special dividend of 3.0 HK cents per share for the year ended 31 December 2008.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Ms. Cheng Pik Ho Liza as a Director of the Company.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Madam Ngok Ming Chu as a Director of the Company.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(c) To re-elect Prof. Lee T. S. as a Director of the Company.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To authorise the Board to fix the Directors' remuneration.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Messrs. Ernst & Young as Auditors of the Company and to authorise the Board to fix their remuneration.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the shares of the Company in issue as at the date of passing this resolution.	335,575,305 (99.2089%)	2,676,000 (0.7911%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To grant a general mandate to the Directors to repurchase shares up to 10% of the aggregate nominal amount of the shares of the Company in issue as at the date of passing this resolution.	338,251,305 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares by the nominal amount of the shares repurchased by the Company.	335,574,305 (99.2086%)	2,677,000 (0.7914%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the number of issued shares of the Company was 401,130,500 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board of
Embry Holdings Limited
Chau Kwok Ming
Company Secretary

Hong Kong, 2 June 2009

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.