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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)

VOLUNTARY ANNOUNCEMENT SUSPENSION OF OPERATION OF CERTAIN SHOPS

This announcement is made by Embry Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

In view of the outbreak of the new contagious coronavirus pneumonia epidemic (the “**Epidemic**”), a number of provinces and municipalities in China have adopted various strict measures to curb the spread of the Epidemic. The board of directors of the Company (the “**Board**”) has been paying close attention to the development of the Epidemic. Since local governments required closure of shopping malls where the sales points of the Group were located at, the Group has temporarily suspended the operation of various shops located in affected provinces in China. The Board will continue to monitor the development of the Epidemic and relevant government policies, and will make further announcement in relation to the resumption and/or suspension of operations of the sales points in due course.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 11 February 2020

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