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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)

**CHANGE OF NAME AND ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the "**Board**") of Embry Holdings Limited (the "**Company**") hereby announces that the name of the Company's principal share registrar and transfer office in the Cayman Islands has been changed from Royal Bank of Canada Trust Company (Cayman) Limited to SMP Partners (Cayman) Limited with effect from 12 May 2017.

The address of the Company's principal share registrar and transfer office in the Cayman Islands has also been changed to "Royal Bank House – 3rd Floor, 24 Shedden Road, P. O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands" effective on the same date.

On Behalf of the Board of
Embry Holdings Limited
Ngok Ming Chu
Chairman

Hong Kong, 31 May 2017

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