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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2017

On 23 August 2017, the Board has resolved to declare an Interim Dividend for the six months ended 30 June 2017 of HK2.50 cents per Share in the form of scrip dividend with the option to receive cash in lieu of all or part of the scrip dividend entitlements. The scrip price has been fixed at HK\$2.536 per Share, being the Average Closing Price up to and including 14 September 2017.

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2017

Reference is made to the interim results announcement of Embry Holdings Limited (the “Company”) for the six months ended 30 June 2017 dated 23 August 2017. The board of directors of the Company (the “Board”) has resolved to declare an interim dividend of HK2.50 cents per ordinary share (the “Share”) for the six months ended 30 June 2017 (the “Interim Dividend”) to shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company on 14 September 2017 (the “Record Date”) in the form of new fully paid Shares (the “Scrip Shares”) with the Shareholders being given the option to elect to receive cash in lieu of all or part of their scrip dividend entitlements (the “Scrip Dividend Scheme”).

The number of the Scrip Shares to be allotted to the Shareholders pursuant to the Scrip Dividend Scheme was calculated by reference to the market value of HK\$2.536 per Share which was the average of the closing prices per Share (the “Average Closing Price”) as quoted on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) for the five consecutive trading days prior to and including 14 September 2017. Accordingly, the number of the Scrip Shares which the Shareholders are entitled to receive in respect of the existing Shares registered under their names as at the Record Date will be calculated as follows:

$$\text{Number of the Scrip Shares to be received} = \frac{\text{Number of existing Shares held on the Record Date or number of Shares elected for the Scrip Shares (as applicable)}}{\text{HK\$2.536 (Average Closing Price)}} \times \text{HK\$0.025 (Interim Dividend per Share)}$$

The number of the Scrip Shares to be issued to each Shareholder will be rounded down to the nearest whole number. Fractional entitlements will be disregarded and the benefit thereof will accrue to the Company. The Scrip Shares to be issued pursuant to the Scrip Dividend Scheme will rank pari passu in all respects with the existing Shares except that they will not be entitled to the Interim Dividend.

The Shareholders who wish to receive the Interim Dividend in cash, or partly in cash and partly in Scrip Shares are reminded that a form of election (the “Form of Election”) (if applicable) as attached to a circular to be issued by the Company describing the details of the Scrip Dividend Scheme (the “Circular”), must be completed and returned to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Tuesday, 10 October 2017.

Failure to complete and return the Form of Election in accordance with the instructions printed thereon will result in the relevant Shareholder’s Interim Dividend being paid wholly in the form of the Scrip Shares.

If there is a tropical cyclone warning signal number 8 or above, or a “black” rainstorm warning (either one of the warnings is referred to as the “Warning”) in force, the above deadline for submission of the Forms of Election will be changed as follows:

- (a) If the Warning is in force in Hong Kong at any local time before 12:00 noon and no longer in force after 12:00 noon on Tuesday, 10 October 2017: the deadline for submission of the Forms of Election will be 5:00 p.m. on Tuesday, 10 October 2017.
- (b) If the Warning is in force in Hong Kong at any local time between 12:00 noon and 4:30 p.m. on Tuesday, 10 October 2017: the deadline for submission of the Forms of Election will be rescheduled to 4:30 p.m. on the next business day which does not have any Warning in force at any time between 9:00 a.m. and 4:30 p.m.

The issue of the Scrip Shares pursuant to the Scrip Dividend Scheme is conditional upon the Listing Committee of the Stock Exchange granting the listing of, and permission to deal in the Scrip Shares to be allotted and issued pursuant to the Scrip Dividend Scheme. The Company will make the said listing application to the Stock Exchange.

It is expected that the relevant dividend warrants and share certificates will be sent by ordinary post to the Shareholders at their postal risks on 25 October 2017.

The Circular together with the Form of Election (if applicable) will be despatched to the Shareholders on 21 September 2017.

By Order of the Board
Embry Holdings Limited
Ngok Ming Chu
Chairman

Hong Kong, 14 September 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.