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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 WEBSITE ADDRESS

The board of directors (the "**Board**") of Embry Holdings Limited (the "**Company**") hereby announces that the address of the website on which the Company is required to publish announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited pursuant to Rule 2.07C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be changed from www.embryform.com to www.embrygroup.com with effect from 19 January 2013.

By Order of the Board
Embry Holdings Limited
Cheng Man Tai
Chairman

Hong Kong, 18 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) and Madam Ngok Ming Chu; and three independent non-executive directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.