



**EMBRY HOLDINGS LIMITED**  
**安莉芳控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
*(Stock Code: 1388)*

**CHANGE IN COMPANY SECRETARY AND  
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

With effect from 20 May 2008, Mr. Hui Chun Ho Eric has resigned as the company secretary of the Company, and ceased to be an agent to accept on behalf of the Company service of process and any notices required to be served on the Company in Hong Kong. Mr. Chau Kwok Ming has been appointed to take up those positions in place of Mr. Hui.

The board of directors (the “**Board**”) of Embry Holdings Limited (the “**Company**”) announces that, with effect from 20 May 2008:

- (1) Mr. Hui Chun Ho Eric (“**Mr. Hui**”) has resigned as the company secretary of the Company and ceased to be an agent to accept on behalf of the Company service of process and any notices required to be served on the Company in Hong Kong; and
- (2) Mr. Chau Kwok Ming (“**Mr. Chau**”) has been appointed as the company secretary of the Company and an agent to accept on behalf of the Company service of process and any notices required to be served on the Company in Hong Kong.

Mr. Chau holds a Master of Science degree in Corporate Governance and Directorship from the Hong Kong Baptist University. He is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, and has over 20 years of experience in the company secretarial field.

The Board wishes to take this opportunity to express gratitude to Mr. Hui for his contributions to the Company during the term of his services.

On behalf of the Board of  
**Embry Holdings Limited**  
**Cheng Man Tai**  
Chairman

Hong Kong, 20 May 2008

*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.*