



**EMBRY HOLDINGS LIMITED**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1388)**

**NOTICE OF BOARD MEETING**

The board of directors (the "**Board**") of Embry Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 4:00 p.m. on Wednesday, 16 April 2008 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2007 and the payment of a final dividend, if any.

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

Hong Kong, 2 April 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.*