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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)*

**RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces the resignation of Mr. Hung Hin Kit as an Executive Director of the Company and the Manufacturing Director of the Group with effect from 1 July 2011.

The board of directors (the "Board") of Embry Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces the resignation of Mr. Hung Hin Kit as an Executive Director of the Company and the Manufacturing Director of the Group with effect from 1 July 2011 due to his intended pursuit of other interests. Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board wishes to take this opportunity to express its gratitude to Mr. Hung for his contributions to the Group during the tenure of his services.

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

Hong Kong, 30 June 2011

*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.*