



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

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Embry Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 4:00 p.m. on Tuesday, 18 September 2007 for the purpose of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and the payment of an interim dividend, if any.

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

Hong Kong, 6 September 2007

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..