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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)

DATE 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 10:00 a.m. on Thursday, 10 September 2009 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and the payment of an interim dividend, if any.

By Order of the Board
Embry Holdings Limited
Chau Kwok Ming
Company Secretary

Hong Kong, 31 August 2009

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.