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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 12:15 p.m. on Wednesday, 28 March 2012 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 2011 and the payment of a final dividend, if any.

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

Hong Kong, 29 February 2012

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Cheng Man Tai (Chairman), Ms. Cheng Pik Ho Liza (Chief Executive Officer) and Madam Ngok Ming Chu; and three independent non-executive directors, namely Mr. Lau Siu Ki, Mr. Lee Kwan Hung and Prof. Lee T. S.