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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 CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Chan Kai Leung Clement has resigned as the chief financial officer of the Company with effect from 1 February 2010.

The board of directors (the "Board") of Embry Holdings Limited (the "Company") announces that Mr. Chan Kai Leung Clement has resigned as the chief financial officer of the Company with effect from 1 February 2010 due to his intended pursuit of other interests. Mr. Chan 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. Chan for his contributions to the Company during the tenure of his services.

The Company is in the process of identifying suitable candidates to fill the vacancy for chief financial officer and will issue a further announcement after the appointment of the new chief financial officer is made.

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

Hong Kong, 1 February 2010

*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.*