



EMBRY HOLDINGS LIMITED
安莉芳控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1388)

**CHANGE IN COMPANY SECRETARY AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

With effect from 13 July 2007, Ms. Tai Yuen Yu resigned as the company secretary of the Company and ceased to be the agent for the service of process of the Company in Hong Kong. Mr. Hui, Chun Ho Eric was appointed to take up those positions in place of Ms. Tai.

The board of directors (the “**Board**”) of Embry Holdings Limited (the “**Company**”) announces that, with effect from 13 July 2007:

- (1) Ms. Tai Yuen Yu (“**Ms. Tai**”) has resigned as the company secretary of the Company and ceased to be the agent for the service of process of the Company in Hong Kong; and
- (2) Mr. Hui, Chun Ho Eric (“**Mr. Hui**”) has been appointed as the company secretary of the Company and to act as the agent for the service of process of the Company in Hong Kong.

Mr. Hui obtained a bachelor degree in accountancy from The Hong Kong Polytechnic University in 1998. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants, and has over 8 years of experience in auditing, financial accounting and corporate finance. Mr. Hui is currently the group accounting manager of the Company.

The Board wishes to take this opportunity to express gratitude to Ms. Tai for her contributions to the Company during the term of her services.

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

Hong Kong, 13 July 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..