



EMBRY HOLDINGS LIMITED

安莉芳控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1388)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 19 DECEMBER 2008**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 24 November 2008 was duly passed, by way of poll, by the Independent Shareholders at the EGM held on 19 December 2008.

Reference is made to the announcement of Embry Holdings Limited (the “**Company**”) dated 6 November 2008 and the circular of the Company dated 24 November 2008 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 24 November 2008 was duly passed, by way of poll, by the Independent Shareholders at the EGM held on 19 December 2008. As at the date of the EGM, the Company’s total number of issued Shares comprised 401,130,500 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 101,143,500, representing approximately 25.21% of the issued share capital of the Company as at the date of the EGM. In accordance with the Listing Rules and as stated in the Circular, the Cheng’s Family and its associates would abstain from voting on the ordinary resolution at the EGM and the Board confirmed that to the best of the Directors’ knowledge, the Cheng’s Family and its associates holding 299,987,000 Shares (representing approximately 74.79% of the issued share capital of the Company as at the date of the EGM) had so abstained from voting on the ordinary resolution. Holders of 33,354,500 Shares, which represented approximately 8.32% of the issued share capital of the Company as at the date of the EGM, voted either in person or by proxy or corporate representative on the ordinary resolution at the EGM. There were no Shares entitling the holders to attend and vote only against the ordinary resolution at the EGM.

The Company’s branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer of the poll at the EGM. The poll results in respect of the resolution passed at the EGM are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the Master Agreement and all the transactions contemplated thereunder, and the annual cap amounts in connection therewith	33,354,500 (100%)	0 (0%)

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

Hong Kong, 19 December 2008

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.