



**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 28 DECEMBER 2007**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 11 December 2007 was duly passed, by way of poll, by the Independent Shareholders at the EGM held on 28 December 2007.

Reference is made to the announcement of Embry Holdings Limited (the “Company”) dated 27 November 2007 and the circular of the Company dated 11 December 2007 (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 11 December 2007 was duly passed, by way of poll, by the Independent Shareholders at the EGM held on 28 December 2007. As at the date of the EGM, the Company’s total number of issued Shares comprised 400,176,000 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution at the EGM was 101,523,000 Shares (representing approximately 25.37% 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 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 Family and its associates holding 298,653,000 Shares (representing approximately 74.63% of the issued share capital of the Company as at the date of the EGM) have so abstained from voting on the ordinary resolution. Holders of 35,213,000 Shares, which represented approximately 8.80% 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 and share transfer office, Tricor Investor Services Limited, was appointed as a scrutineer of the vote-taking at the EGM. The poll results in respect of the resolution passed at the EGM are as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Disposal Agreement and the transaction contemplated thereunder	35,213,000 (100%)	– (0%)

By Order of the Board  
**Embry Holdings Limited**  
**Hui, Chun Ho Eric**  
*Company Secretary*

Hong Kong, 28 December 2007

*As at the date of this announcement, the board of directors 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..*