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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)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces that Ms. Fung Kam Lai Katie has been appointed as the chief financial officer of the Company with effect from 20 July 2010.

The board of directors (the "Board") of Embry Holdings Limited (the "Company", together with its subsidiaries, the "Group") is pleased to announce the appointment of Ms. Fung Kam Lai Katie ("Ms. Fung") as the chief financial officer of the Company effective from 20 July 2010. Ms. Fung's brief biography is set out below:-

Ms. Fung joined the Group in March 2007. Prior to the above appointment, Ms. Fung served as the Group's internal audit director for over 3 years. She is a member of the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants. Ms. Fung obtained a Master's degree in Business Administration (Executive) from the City University of Hong Kong. She has over 20 years of experience in auditing, financial accounting, corporate investment and financing, as well as management.

The Board wishes to take this opportunity to extend a warm welcome to Ms. Fung on taking up the new position as the chief financial officer of the Company.

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

Hong Kong, 20 July 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.*