

### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2009
	51/0//2002

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Embry Holdings Limited
Date Submitted	03/08/2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1388</u> Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	1,000,000,000	0.01	10,000,000
Increase/(decrease)	0	0	
Balance at close of the month	1,000,000,000	0.01	10,000,000
(2) Stock code : <u>N/A</u> Description	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code : <u>N/A</u> D	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mon	th		
Increase/(decrease)			
Balance at close of the month			

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*):10,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	401,667,500	N/A	N/A	N/A	
Increase/ (decrease) during	0	N/A	N/A	<u>N/A</u>	
Balance at close of the month	401,667,500	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date	]	Movement duri	ng the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the	
(dd/mm/yyyy) and class of shares issuable	Granted	Exercised	Cancelled	Lapsed		month
1. Pre-Initial				•		
Public Offering						
Share Option						
Scheme						
(25/11/2006)						
Ordinary shares	0	0	0	0	0	948,000
(Note 1)						
2. Share Option						
Scheme						
(25/11/2006)*						
* conditionally						
adopted; the scheme						
became effective on 18/12/2006						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		То	tal A. (Ordina		0	_
			· ·	ce shares)	N/A	_
				ther class)	N/A	-
Fotal funds raised during t HKD)	he month from	exercise of opt	ions	0		

arrants to Issue Shares of the Iss Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value close of preceding mont	duri	rcised ng the onth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-						
	-						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)			_				
Subscription price EGM approval date (if applicable)			_				
(dd/mm/yyyy) 2. <b>N/A</b>	( /	/ )					
( / / ) Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> )			_				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	_				
3. N/A	-	,					
( / / ) Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	_				
4. N/A	- -						
( / / ) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( /	/ )	_				
			Total B.	(Prefe	inary shares rence shares (Other class	) N/A	

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible into	Shares of the Issu	er which are to	be Listed)		No. of new	No -f
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	shares of	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )	)				
<u>2. N/A</u>						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	)				
<u>3. N/A</u>	_ _ _					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. <b>N/A</b>	( / / )	)				
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )	)		ordinary shares		-
			(Pre	ference shares (Other class		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	_	
· · · · · · · · · · · · · · · · · · ·	-	
( / / ) shares (Note 1)	-	
2. <u>N/A</u>	_	
	-	
shares (Note 1)	_	
3. <u>N/A</u>	_	
	-	
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)		
(Other class)		

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
				Class of shares issuable (Note 1)			
1.	Rights issue	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(//)		
				EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				Class of shares issuable ( <i>Note 1</i> )			
2.	Open offer	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
				 Class of shares issuable ( <i>Note 1</i> )			
3.	Placing	At price :	State currency	 Issue and allotment date : (dd/mm/yyyy)	(//)		
				EGM approval date: (dd/mm/yyyy)	( / / )	<u>N/A</u>	N/A
				Class of shares issuable ( <i>Note 1</i> )			
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A

			For M	Main Board	l and	GEM listed issue	ers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	
5.	Scrip At price :	State currency —	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)		)		
		currency	EGM approval date: (dd/mm/yyyy)	( / /		<u>N/A</u>	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	<u>N/A</u>
			Class of shares issuable (Note 1)				
8.	Consideration At price : issue	State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A

				For Main Board and GEM listed issuers						
	Type of Issue								No. of new shares of issuer issued during the month pursuant thereto	
				Class of shares issuable (Note 1)						
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)		(	/ /	)		
				EGM approval date: (dd/mm/yyyy)		(	/ /	)	N/A	N/A
10.	Other (Please specify)	At price :	State currency	 Class of shares issuable (Note 1)						
				 Issue and allotment date : (dd/mm/yyyy)		(	/ /	)		
				EGM approval date: (dd/mm/yyyy)		(	/ /	)	N/A	N/A
				Tot	tal E			erence	e shares) N/A shares) N/A er class) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E)	N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share $\overline{Capital}$ ").)				

Remarks (if any	ı):
N/A	
Submitted by:	CHAU Kwok Ming
Title:	Company Secretary
The.	(Director, Secretary or other duly authorised officer)
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Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.