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EARNEST INVESTMENTS HOLDINGS LIMITED

安利時投資控股有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 339)

As at 30 April 2016, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of Earnest Investments Holdings Limited (the “**Company**”) was approximately HK\$0.3871.

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Chak Paul, Mr. NGAI Wah Sang and Mr. WANG Daming; the non-executive director of the Company is Mr. SUN Bo; and the independent non-executive directors of the Company are Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. WANG Jia Hua.

Hong Kong, 13 May 2016

** For identification purpose only*