

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EARNEST INVESTMENTS HOLDINGS LIMITED

安利時投資控股有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 339)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 15 August 2016 at 10:00 a.m. at Suites 04 & 05, 19/F., Harbour Centre, 25 Harbour Road, Waichai, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and determine an interim dividend (if any).

By order of the Board
Earnest Investments Holdings Limited
CHEUNG Hoi Tik
Company Secretary

Hong Kong, 1 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Chak Paul 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.

** for identification purposes only*