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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) are set out below :-

EXECUTIVE DIRECTORS

Mr. CHAN Chak Paul
Mr. WANG Daming

NON-EXECUTIVE DIRECTORS

Mr. SUN Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Francis Ping Kuen
Mr. TAN Yee Boon
Mr. MOK Ho Ming
Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves :

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHAN Chak Paul	-	-	C	-
WANG Daming	-	-	-	-
SUN Bo	-	-	-	-
CHAN Francis Ping Kuen	C	M	M	M
TAN Yee Boon	M	M	M	C
MOK Ho Ming	M	M	-	M
WONG Yan Wai George	-	-	-	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 April 2017

** For identification purpose only.*