

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)

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 DIRECTOR

Mr. WANG Daming

NON-EXECUTIVE DIRECTOR

Mr. SUN Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dato' 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 :

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
WANG Daming	-	-	-
SUN Bo	-	C	M
TAN Yee Boon	M	M	C
MOK Ho Ming	C	M	M
WONG Yan Wai George	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 26 May 2017

* For identification purpose only.