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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 16 MAY 2016 IMMEDIATELY AFTER CONCLUSION OF THE 2016 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Shareholders by way of poll at the SGM held on 16 May 2016 immediately after conclusion of the 2016 Annual General Meeting.

Reference is made to the circular (the “**Circular**”) of Earnest Investments Holdings Limited (the “**Company**”) dated 28 April 2016. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions proposed at the Special General Meeting of the Company (“**SGM**”) were duly passed by the Shareholders by way of poll at the SGM held on 16 May 2016 immediately after conclusion of the 2016 Annual General Meeting.

As at the date of the SGM, a total of 116,000,000 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the SGM. There was no Shareholder who is entitled to attend the SGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the SGM. There was no Shareholder of the Company who are required to abstain from voting at the SGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the SGM.

The poll results in respect of the resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Number of votes (Approximate percentage)	
	For	Against
1(a). To terminate the 2006 Share Option Scheme of the Company which was adopted by the Company on 26 May 2006 with immediate effect.	61,168,588 (100.0000%)	0 (0.0000%)
(b). To approve and adopt the New Share Option Scheme of the Company with immediate effect.	61,167,338 (99.9980%)	1,250 (0.0020%)
(c). To authorize the Directors to issue and allot new shares under the New Share Option Scheme to the extent of 10% of the issued share capital of the Company.	61,167,338 (99.9980%)	1,250 (0.0020%)

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

By order of the Board
Earnest Investments Holdings Limited

CHAN Chak Paul
Chairman

Hong Kong, 16 May 2016

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.

* *For identification purpose only.*