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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)

NOTICE 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 Friday, 20 March 2015 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2014 and considering the declaration of final dividend, if any.

By order of the Board
Earnest Investments Holdings Limited
CHAN Chak Paul
Chairman

Hong Kong, 17 February 2015

As at the date of this announcement, the Board consists of three executive directors, Mr. CHAN Chak Paul, Mr. NGAI Wah Sang and Mr. WANG Daming and three independent non-executive directors, Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. WANG Jia Hua.

* *For identification purpose only.*