

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)

As at 31 January, 2010, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of Earnest Investments Holdings Limited was approximately HK\$0.4455.

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

Hong Kong, 11 February, 2010

** For identification purpose only*