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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, 14 March 2014 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2013 and considering the declaration of final dividend, if any.

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

Hong Kong, 4 March 2014

*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.*