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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)**

### **NOTIFICATION 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, 18 August 2017 at 11:30 a.m. at Suites 04 & 05, 19/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of interim results of the Company for the six months ended 30 June 2017 for publication and determine an interim dividend (if any).

By order of the Board  
**Earnest Investments Holdings Limited**  
**CHEUNG Hoi Ue**  
*Company Secretary*

Hong Kong, 1 August 2017

*As at the date of this announcement, the executive director of the Company is Mr. WANG Daming; the non-executive director of the Company is Mr. SUN Bo (Chairman); and the independent non-executive directors of the Company are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*

*\* for identification purposes only*