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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) are set out below :-

EXECUTIVE DIRECTOR

Mr. WANG Daming

NON-EXECUTIVE DIRECTOR

Mr. SUN Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHEN Ming

Mr. MOK Ho Ming

Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves :

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
WANG Daming	-	-	-
SUN Bo	-	C	M
CHEN Ming	M	-	-
MOK Ho Ming	C	M	M
WONG Yan Wai George	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 May 2017

** For identification purpose only.*