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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**”) of Earnest Investments Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 8 June 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 8 May 2018 were put to vote by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 139,200,000, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. There was no shares in the Company entitling any Shareholder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his/her/its intention in the circular of the Company dated 8 May 2018 to vote against any of the resolutions at the AGM or to abstain has done so at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2017.	53,528,588 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(i) To re-elect Mr. SUN Bo as an executive director of the Company.	53,528,588 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. WANG Daming as an executive director of the Company.	53,528,588 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. CHEN Ming as an independent non-executive director of the Company.	53,528,588 (100.00%)	0 (0.00%)
	(iv) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	53,528,588 (100.00%)	0 (0.00%)
3.	To re-appoint Messrs. RSM Hong Kong as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	53,528,588 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this Resolution.	53,528,588 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this Resolution.	53,528,588 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.	53,528,588 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
7.	To approve the change of English name of the Company from “Earnest Investments Holdings Limited” to “Core Economy Investment Group Limited” and the Chinese name “核心經濟投資集團有限公司” be registered as the secondary name of the Company to replace “安利時投資控股有限公司” (which has formerly adopted for identification purpose only).#	53,528,588 (100.00%)	0 (0.00%)

# The full text of the resolution is set out in the Notice of Annual General Meeting dated 8 May 2018.

As more than 75% of the votes were cast in favour of the above special resolution, the special resolution was duly passed as special resolution of the Company at the AGM.

On behalf of the Board  
**EARNEST INVESTMENTS HOLDINGS LIMITED**  
**CHEUNG Hoi Ue**  
*Company Secretary*

Hong Kong, 8 June 2018

*As at the date of this announcement, the executive directors of the Company are Mr. SUN Bo (Chairman) and Mr. WANG Daming; 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 purpose only