

## 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 of Directors (“Board”) of Earnest Investments Holdings Limited are set out below.

#### Executive Directors

CHAN Chak Paul (Chairman)

NGAI Wah Sang (Chief Executive Officer and Deputy Chairman)

WANG Daming

#### Independent Non-executive Directors

CHAN Francis Ping Kuen

TAN Yee Boon

WANG Jia Hua

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHAN Chak Paul		C	
NGAI Wah Sang			
WANG Daming			
CHAN Francis Ping Kuen	C	M	M
TAN Yee Boon	M	M	C
WANG Jia Hua	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong , 28 March 2012

\* For identification purpose only