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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**”) hereby announces that a meeting of the Board will be held on Monday, 14 September 2009 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2009 and considering the declaration of interim dividend, if any.

By Order of the Board
Earnest Investments Holdings Limited
Chan Chak Paul
Chairman

Hong Kong, 2 September 2009

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. Benny LUI and Mr. TAN Yee Boon.

* *For identification purpose only.*