

**EARNEST INVESTMENTS HOLDINGS LIMITED**

安利時投資控股有限公司\*

*(Continued into Bermuda with limited liability)*

(Stock Code: 339)

As at 31 January, 2009, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of Earnest Investments Holdings Limited was approximately HK\$0.3163.

As at the date of this announcement, the board of directors of the Company consists of three executive directors, Mr. CHAN Chak Paul, Mr. WANG Daming and Mr. NGAI Wah Sang and three independent non-executive directors, Mr. Benny LUI, Mr. Oliver Yeung Kam LAI and Mr. CHAN Francis Ping Kuen.

Hong Kong, 12 February, 2009

*\* For identification purpose only*