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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) announces that a meeting of the Board will be held Friday, 24 March 2017 at 11:00 a.m. at Suites 04 & 05, 19/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2016 for publication and determine final dividend (if any).

By order of the Board  
**Earnest Investments Holdings Limited**  
**CHEUNG Hoi Ue**  
*Company Secretary*

Hong Kong, 17 February 2017

*As at the date of this announcement, the executive directors of the Company are Mr. CHAN Chak Paul and Mr. WANG Daming; the non-executive director of the Company is Mr. SUN Bo; and the independent non-executive directors of the Company are Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. MOK Ho Ming.*

*\* for identification purposes only*