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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**”) announces that a meeting of the Board will be held on Wednesday, 28 March 2012 for the purpose of, among other matters, approving the annual results of the Company for the year ended 31 December 2011 and considering the declaration of final dividend, if any.

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

Hong Kong, 16 March 2012

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. TAN Yee Boon and Mr. WANG Jia hua.

* *For identification purpose only.*