

EARNEST INVESTMENTS HOLDINGS LIMITED

安利時投資控股有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 339)

(the “Company”)

PROXY FORM FOR ANNUAL GENERAL MEETING

Proxy form for use at the annual general meeting of the Company to be held on Friday, 8 June 2018 (or any adjournment thereof)

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.02 each in the capital of the Company hereby appoint the Chairman of the Meeting, or ⁽³⁾ _____
of _____
as my/our proxy/proxies to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (and at any adjournment thereof) to be held at Suites 04&05, 19/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 8 June 2018 at 11:00 a.m. and to vote in respect of the following resolutions as indicated and on any other business that may properly come before the annual general meeting, and, if no such indication is given, as my/our proxy thinks fit:-

ORDINARY RESOLUTIONS		FOR ⁽⁴⁾	AGAINST ⁽⁴⁾
1.	To receive and consider the audited financial statements and the reports of the directors of the Company and of the auditors of the Company for the year ended 31 December 2017.		
2.	(i) To re-elect Mr. SUN Bo as an executive director of the Company.		
	(ii) To re-elect Mr. WANG Daming as an executive director of the Company.		
	(iii) To re-elect Mr. CHEN Ming as an independent non-executive director of the Company.		
	(iv) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.		
3.	To re-appoint Messrs. RSM Hong Kong as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
4.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company on the date of passing this Resolution.		
5.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company on the date of passing this Resolution.		
6.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding to it the nominal amount of shares repurchased by the Company.		
SPECIAL RESOLUTION			
7.	To approve the change of English name of the Company from “Earnest Investments Holdings Limited” to “Core Economy Investment Group Limited” and the Chinese name “核心經濟投資集團有限公司” be registered as the secondary name of the Company to replace “安利時投資控股有限公司” (which has formerly adopted for identification purpose only). #		

The full text of the resolution is set out in the Notice of Annual General Meeting dated 8 May 2018.

Dated _____

Signature ⁽⁵⁾ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
3. If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out “the Chairman of the Meeting, or” and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
4. **IMPORTANT:** If you wish to vote for any resolution, please tick the appropriate box(es) marked “For”. If you wish to vote against any resolution, please tick the appropriate box(es) marked “Against”. Failure to complete any or all the boxes will entitle your proxy to cast your votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to above.
5. The proxy form must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this proxy form must be executed either under seal or under the hand of an officer or attorney duly authorised in writing.
6. In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
7. To be valid, this proxy form together with the power of attorney or other authority (if any) under which it is signed or a notorially certified copy thereof must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event no later than 48 hours before the time appointed for the annual general meeting or any adjournment thereof.
8. Completion and delivery of the proxy form will not preclude you from attending and voting at the meeting if you so wish.

* *For identification purpose only*

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the ‘Purposes’). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Tengis Limited at the above address.