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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)

### **ESTABLISHMENT OF NOMINATION COMMITTEE AND CHANGE OF CHAIRMAN AND MEMBERS OF REMUNERATION COMMITTEE**

The Board of Directors (the “**Board**”) of Earnest Investments Holdings Limited (the “**Company**”) announces that:

#### **ESTABLISHMENT OF NOMINATION COMMITTEE**

A Nomination Committee of the Company comprising Mr. CHAN Chak Paul as the chairman, Mr. CHAN Francis Ping Kuen and Mr. TAN Yee Boon as the members has been established by the Board with written terms of reference with effect from 28 March 2012.

#### **CHANGE OF CHAIRMAN AND MEMBERS OF REMUNERATION COMMITTEE**

In order to comply with the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will take effect on 1 April 2011, Mr. CHAN Chak Paul has ceased to be the chairman and a member of the Remuneration Committee of the Company with effect from 28 March 2012. Mr. TAN Yee Boon, an independent non-executive director and an existing member of the Remuneration Committee of the Company respectively, has been appointed as the chairman of the Remuneration Committee in his stead with effect from 28 March 2012. Mr. CHAN Francis Ping Kuen has been appointed as a member of the Remuneration Committee with effect from 28 March 2012.

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

Hong Kong, 28 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.*