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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)

As at 31 March, 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\$0.3502.

As at the date of this announcement, the board of directors of the Company 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. Benny LUI and Mr. Oliver Yeung Kam LAI.

Hong Kong, 14 April, 2009

** For identification purpose only*