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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)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 OCTOBER 2012

The Board is pleased to announce that all the resolutions proposed at the SGM were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 October 2012.

Reference is made to the circular (the “**Circular**”) of Earnest Investments Holdings Limited (the “**Company**”) dated 25 September 2012 in relation to the past continuing connected transactions. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions proposed at the special general meeting of the Company (“**SGM**”) were duly passed by the Independent Shareholders by way of poll at the SGM held on 18 October 2012.

As at the date of the SGM, a total of 81,000,000 Shares were in issue. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder had a material interest in the Investment Management Agreements and no Shareholder was required to abstain from voting on the relevant resolutions proposed at the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on each of the resolutions proposed at the SGM is 81,000,000 Shares. There was no share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the SGM.

The poll results in respect of the resolutions proposed at the SGM were as follows:

Ordinary Resolutions	Number of votes (Approximate percentage)	
	For	Against
1. To approve, ratify and confirm the 2006 Investment Management Agreement, the annual caps and all the transactions contemplated therein	<b>33,320,000</b> (100.00%)	<b>0</b> (0.00%)
2. To approve, ratify and confirm the 2009 Investment Management Agreement, the annual caps and all the transactions contemplated therein	<b>33,320,000</b> (100.00%)	<b>0</b> (0.00%)

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the SGM.

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

Hong Kong, 18 October 2012

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. TAN Yee Boon and Mr. WANG Jia Hua.

\* For identification purpose only.