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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)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board directors (the "Board") of Earnest Investments Holdings Limited (the "Company") are set out below :-

#### **EXECUTIVE DIRECTORS**

Mr. SUN Bo  
Mr. WANG Daming

#### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. CHEN Ming  
Mr. MOK Ho Ming  
Mr. WONG Yan Wai George

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves :

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
SUN Bo	-	C	M
WANG Daming	-	-	-
CHEN Ming	M	-	-
MOK Ho Ming	C	M	M
WONG Yan Wai George	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 March 2018

*\* For identification purpose only.*