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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE AND  
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “Board”) of directors (the “Directors”, and each, a “Director”) of Earnest Investments Holdings Limited (the “Company”) announces that Mr. CHEUNG Hoi Tik (“Mr. CHEUNG”) has tendered his resignation as the company secretary of the Company with effect from 5 October 2016 and will cease to act as (i) one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”); and (ii) an authorised representative of the Company for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Service Agent”) with effect from 5 October 2016.

Mr. CHEUNG has confirmed that he has no disagreement with the Board and there are no any matters that need to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board is pleased to announce that Ms. CHEUNG Hoi Ue (“Ms. CHEUNG”) has been appointed as the new company secretary of the Company, the Authorised Representative and the Service Agent in replacement of Mr. CHEUNG with effect from 5 October 2016.

Ms. CHEUNG has obtained her Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in 2007 and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. CHEUNG for his valuable contributions and service to the Company during his tenure of office and extend its welcome to Ms. CHEUNG on her new appointment.

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

Hong Kong, 5 October 2016

*As at the date of this announcement, the executive Directors are Mr. CHAN Chak Paul and Mr. WANG Daming; the non-executive Director is Mr. SUN Bo; and the independent non-executive Directors are Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. WANG Jia Hua.*

\* *for identification purposes only*