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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the notice of a board meeting of the Company dated 13 August 2014 (the "Notice"). Unless the context otherwise required, capitalised terms used herein shall have the same meanings as defined in the Notice.

The Board would like to clarify that the Board Meeting should be held on "27 August 2014, Wednesday" instead of "22 August 2014, Friday". Save as aforesaid, the contents of the Notice are accurate and correct.

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

Hong Kong, 13 August 2014

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.*