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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 January 2018, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of Earnest Investments Holdings Limited was approximately HK\$0.3027.

*As at the date of this announcement, the executive director of the Company is Mr. WANG Daming; the non-executive director of the Company is Mr. SUN Bo (Chairman); and the independent non-executive directors of the Company are Mr. CHEN Ming, Mr. MOK Ho Ming and Mr. WONG Yan Wai George.*

Hong Kong, 14 February 2018

\* For identification purpose only