

**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 PRINCIPAL PLACE OF BUSINESS**

The board of directors (the "Board") of Earnest Investments Holdings Limited (the "Company") is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Units 801-802, 8/F. Ginza Square, 565-567 Nathan Road, Kowloon, Hong Kong with effect from 1 September, 2007.

By Order of the Board  
**Earnest Investments Holdings Limited**  
**Chan Chak Paul**  
*Chairman*

Hong Kong, 31 August, 2007

*As at the date of this announcement, the board of directors of the Company consists of three executive directors, Mr. CHAN Chak Paul, Mr. WANG Daming and Mr. NGAI Wah Sang and three independent non-executive directors, Mr. Benny LUI, Mr. Oliver Yeung Kam LAI and Mr. CHAN Francis Ping Kuen.*

*\* For identification purpose only*