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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23 March 2018 at 11:30 a.m. whereat the Board will, among other things, consider and, if thought fit, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2017 for publication and determine the final dividend (if any).

By order of the Board
Earnest Investments Holdings Limited
CHEUNG Hoi Ue
Company Secretary

Hong Kong, 6 March 2018

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

** for identification purposes only*