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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)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the SFO.

The Board wishes to inform the Shareholders and potential investors that the Company is expected to record a substantial decrease in loss for its financial year ended 31 December 2017 as compared with the loss recorded by Company for the corresponding period in 2016. This profit warning announcement is only based on the preliminary review on the management accounts of the Company, which has not been audited nor confirmed by the Company's auditors.

The final results announcement of the Company for its financial year ended 31 December 2017 is expected to be announced before the end of March 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Earnest Investments Holdings Limited (the "Company") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

Based on a preliminary review by the Company's management on the management accounts of the Company, the board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the Company is expected to record a substantial decrease in loss for its financial year ended 31 December 2017 as compared with the loss recorded by the Company for the corresponding period in 2016. The Board considers that such decrease in loss is mainly attributable to the gain from net change in fair value of financial assets of approximately HK\$3.0 million (which comprised of net realized losses on disposals of financial assets at fair value through profit or loss and net unrealized gains on financial assets at fair value through profit or loss of approximately HK\$0.7 million and HK\$3.7

*\* for identification purposes only*

million respectively) expected to recorded for its financial year ended 31 December 2017 as compared with the loss on net change in fair value of financial assets of approximately HK\$5.1 million (which comprised of net realized losses on disposals of financial assets at fair value through profit or loss and net unrealized losses on financial assets at fair value through profit or loss of approximately HK\$0.1 million and HK\$5.0 million) recorded by the Company for the corresponding period ended 31 December 2016 as a result of the recent upturn in financial market.

This profit warning announcement is only based on the preliminary review on the management accounts of the Company, which has not been audited nor confirmed by the Company's auditors.

The Company is in the process of finalising the annual results of its continuing operations for its financial year ended 31 December 2017. The overall financial results of the Company for its financial year ended 31 December 2017 will only be ascertained when all the relevant results and treatments are finalised. The final results announcement of the Company for its financial year ended 31 December 2017 is expected to be announced before the end of March 2018.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares in the Company.**

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

Hong Kong, 5 March 2018

*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.*