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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Earnest Investment Holdings Limited (the “Company”) announces that the Company has been informed that the Company’s principal share registrar and transfer office in Bermuda changed its name from “Appleby Management (Bermuda) Ltd.” to “Estera Management (Bermuda) Limited” with effect from 15 April 2016. Its address remains unchanged at Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda.

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

Hong Kong, 21 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. CHAN Chak Paul and Mr. WANG Daming; the non-executive director of the Company is Mr. SUN Bo; and the independent non-executive directors of the Company are Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. WANG Jia Hua.

** for identification purposes only*