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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)**

### **PROPOSED CHANGE OF COMPANY NAME**

The Board proposes to change the English name of the Company from “Earnest Investments Holdings Limited” to “Core Economy Investment Group Limited” and to register the Chinese name “核心經濟投資集團有限公司” as the secondary name of the Company to replace the existing Chinese name “安利時投資控股有限公司” (which was adopted for identification purpose only). The stock short names of the Company will be changed consequently.

A special resolution will be proposed at the forthcoming AGM of the Company for the Shareholders to consider and, if thought fit, to approve the proposed Change of Company Name.

The proposed Change of Company Name is subject to (i) the passing of a special resolution by the Shareholders at the forthcoming AGM and (ii) the approval of the Registrar of Companies in Bermuda.

A circular containing, among other matters, further details of the proposed Change of Company Name together with a notice of AGM, will be dispatched to the Shareholders as soon as practicable.

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Earnest Investments Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) proposes to change the English name of the Company from “Earnest Investments Holdings Limited” to “Core Economy Investment Group Limited” and to register the Chinese name “核心經濟投資集團有限公司” as the secondary name of the Company (the “**Change of Company Name**”) to replace the existing Chinese name “安利時投資控股有限公司” (which was adopted for identification purpose only). The stock short names of the Company will be changed consequently.

A special resolution will be proposed at the forthcoming annual general meeting of the Company (the “**AGM**”) for the shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve the proposed Change of Company Name.

### **CONDITIONS FOR THE CHANGE OF COMPANY NAME**

The proposed Change of Company Name is subject to the following conditions:

1. the passing of a special resolution by the Shareholders at the forthcoming AGM to approve the Change of Company Name; and
2. the grant of approval for the Change of Company Name by the Registrar of Companies in Bermuda.

Subject to the satisfaction of the conditions set out above, the Change of Company Name will take effect

from the date on which the Registrar of Companies in Bermuda enters the new English name and new secondary name of the Company in Chinese in the register of companies maintained by the Registrar of Companies in Bermuda in place of the existing name of the Company. Thereafter, the Company will carry out the necessary filing procedures with the Registrar of Companies in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **REASONS FOR THE CHANGE OF COMPANY NAME**

With further development and expansion plan of the business scope and investment areas of the Group, the Board considers that the proposed Change of Company Name will reflect the future strategy of the Group. The Board believes that the new English and Chinese names of the Company will provide the Company with a more defined corporate image and identity which will benefit the Company's further business development. Therefore, the Board believes that the proposed Change of Company Name is in the best interests of the Company and the Shareholders as a whole.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the present name of the Company will, after the Change of Company Name becoming effective, continue to be evidence of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company. Once the Change of Company Name has become effective, share certificates of the Company will be issued in the new name of the Company.

In addition, subject to the confirmation of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange will also be changed after the Change of Company Name has become effective.

Further announcement(s) will be made by the Company of the results of the AGM and the effective date of the new English and Chinese stock short names of the Company.

## **GENERAL**

A circular containing, among other matters, further details of the proposed Change of Company Name together with a notice of AGM, will be dispatched to the Shareholders as soon as practicable. As no Shareholders have a material interest in the proposed Change of Company Name, no Shareholders will be required to abstain from voting on the special resolution approving the proposed Change of Company Name to be proposed at the forthcoming AGM.

By order of the Board  
**Earnest Investments Holdings Limited**  
**Sun Bo**  
*Chairman*

Hong Kong, 13 April 2018

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

\* *for identification purposes only*