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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 Earnest Investments Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on a preliminary review of the unaudited interim accounts of the Company for the six months ended 30 June 2015, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and prospective investors that due to market fluctuations and securities trading activities, the Company expects to record a loss for the six months ended 30 June 2015 as compared to a profit for the six months ended 30 June 2014.

This profit warning is based on the information currently available to the Board, including the unaudited interim accounts of the Company for the six months ended 30 June 2015. There may be changes or adjustments following further review of the unaudited interim accounts by the auditors of the Company.

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

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

Hong Kong, 22 July 2015

*As at the date of this announcement, the board of directors of the Company consists of three executive directors, Mr. CHAN Chak Paul, Mr. NGAI Wah Sang and Mr. WANG Daming and three independent non-executive directors, Mr. CHAN Francis Ping Kuen, Mr. TAN Yee Boon and Mr. WANG Jia Hua.*

*\* For identification purpose only.*