

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

EARNEST INVESTMENTS HOLDINGS LIMITED

安利時投資控股有限公司*

(Continued into Bermuda with limited liability)
(Stock Code: 339)

CLARIFICATION ANNOUNCEMENT

Reference is made to the proxy form for use at the annual general meeting of Earnest Investments Holdings Limited (the “**Company**”) to be held on Wednesday, 19 May 2010 and published on the website of The Stock Exchange of the Hong Kong Limited (the “**Stock Exchange**”). The Company would like to clarify that the date of the annual general meeting of the Company as shown on the title on the website of the Stock Exchange should be 19 May 2010 instead of 19 May 2009.

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

Hong Kong, 22 April 2010

As at the date of this announcement, the Board consists of three executive directors, Mr. CHAN Chak Paul, Mr. NGAI Wah Sang and Mr. WANG Daming and four independent non-executive directors, Mr. CHAN Francis Ping Kuen, Mr. Benny LUI, Mr. TAN Yee Boon and Mr. WANG Jia hua.

* *For identification purpose only.*