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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)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD 8 JUNE 2018

Pursuant to the notice of annual general meeting (the “AGM”) of Earnest Investments Holdings Limited (the “Company”) dated 8 May 2018, the AGM of the Company is scheduled to be held at Suites 04 & 05, 19/F., Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong on Friday, 8 June 2018 at 11:00 a.m.

The board of director (the “Board”) of the Company is aware that Typhoon Signal No. 3 is now hoisted in Hong Kong and there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. The Board would like to proclaim that the AGM will proceed as arranged in case Typhoon Signal No. 8 (or above) or a black rainstorm warning is hoisted at the time of the scheduled AGM.

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

Hong Kong, 7 June 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 purpose only*