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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)

As at 31 March 2018, the unaudited consolidated net asset value per share of HK\$0.02 each in the capital of Earnest Investments Holdings Limited was approximately HK\$0.2852.

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

Hong Kong, 12 April 2018

** For identification purpose only*