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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The member of the board directors (the "Board") of Earnest Investments Holdings Limited (the "Company") are set out below :-

EXECUTIVE DIRECTORS

Mr. CHAN Chak Paul
Mr. NGAI Wah Sang
Mr. WANG Daming

NON-EXECUTIVE DIRECTORS

Mr. SUN Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Francis Ping Kuen
Mr. TAN Yee Boon
Mr. WANG Jia Hua

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves :

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHAN Chak Paul		-	C	-
NGAI Wah Sang		-	-	-
WANG Daming		-	-	-
CHAN Francis Ping Kuen		C	M	M
TAN Yee Boon		M	M	C
WANG Jia Hua		M	-	M
SUN Bo		-	-	-

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 14 March 2016

* For identification purpose only.