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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 MAY 2014

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 9 May 2014.

Reference is made to the circular (the “**Circular**”) of Earnest Investments Holdings Limited (the “**Company**”) dated 28 March 2014. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (“**AGM**”) were duly passed by the Shareholders by way of poll at the AGM held on 9 May 2014.

As at the date of the AGM, a total of 81,000,000 shares were in issue which represent the total number of shares entitling the Shareholders to attend and vote on all resolutions proposed at the AGM. There was no Shareholder who is entitled to attend the AGM but is required by Rule 13.40 of the Listing Rules to abstain from voting in favour of the resolutions proposed at the AGM. There was no Shareholder of the Company who are required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions	Number of votes (Approximate percentage)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2013.	33,320,000 (100%)	0 (0%)
2. (i) (a) To re-elect Mr. Chan Chak Paul as a director of the Company.	33,320,000 (100%)	0 (0%)
(b) To re-elect Mr. Chan Francis Ping Kuen as a director of the Company.	33,320,000 (100%)	0 (0%)
(ii) To authorise the Board to fix the remuneration of the directors.	33,320,000 (100%)	0 (0%)
3. To re-appoint the Company's auditors and to authorise the Board to fix their remuneration.	33,320,000 (100%)	0 (0%)
4. To grant a general mandate to the Directors to repurchase shares of the Company.	33,320,000 (100%)	0 (0%)
5. To grant a general mandate to the Directors to allot and issue new shares of the Company.	33,320,000 (100%)	0 (0%)

6. To extend the general mandate granted to the Directors to issue new shares of the Company.	33,320,000 (100%)	0 (0%)
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Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

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

Hong Kong, 9 May 2014

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.*