

EARNEST INVESTMENTS HOLDINGS LIMITED

安利時投資控股有限公司*

(Continued into Bermuda with limited liability)

(Stock Code: 339)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Earnest Investments Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 12 September 2008 for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2008 and considering the declaration of interim dividend, if any.

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

Hong Kong, 1 September 2008

As at the date of this announcement, the board of directors of the Company comprises three executive directors, Mr. CHAN Chak Paul, Mr. WANG Daming and Mr. NGAI Wah Sang and three independent non-executive directors, Mr. Benny LUI, Mr. Oliver Yeung Kam LAI and Mr. CHAN Francis Ping Kuen.

** For identification purpose only*