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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)

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Earnest Investments Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Room A, 5/F Xiu Hua Commercial Building, No. 211-213 Jaffe Road, Wanchai, Hong Kong with effect from 27 July 2012

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

Hong Kong, 27 July 2012

*As at the date of this announcement, the Board 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.*