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## **Core Economy Investment Group Limited**

**核心經濟投資集團有限公司**

*(formerly known as 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 Core Economy Investment Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 17 August 2018 at 11:30 a.m. whereat the Board will, among other things, consider and, if thought fit, approve the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and determine an interim dividend (if any).

By order of the Board  
**Core Economy Investment Group Limited**  
**CHEUNG Hoi Ue**  
*Company Secretary*

Hong Kong, 8 August 2018

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

*\*for identification purposes only*