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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Earnest Investments Holdings Limited (the “**Company**”) announces that Mr. Benny Lui (“**Mr. Lui**”) has resigned as an independent non-executive director, a member of the audit committee and a member of the remuneration committee of the Company with effect from 30 November 2010 due to his other personal commitments which require more of his time. Mr. Lui confirmed that he has no disagreement with the Board and there are no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lui for his invaluable contributions to the Company during his tenure of office.

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

Hong Kong, 30 November 2010

As at the date of this announcement, the Board 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