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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)

Unusual Price and Trading Volume Movement

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the Stock Exchange").

The board of directors ("Board") of Earnest Investments Holdings Limited (the "Company") has noted the increases in the share price and trading volume of the shares of the Company as at the date of this announcement.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that the Board are not aware of any reasons for such increases in share price and trading volume movements of the shares of the Company or any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

This announcement is made by the order of the Board and the Directors collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 22 October 2013

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