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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board directors (the "Board") of Earnest Investments Holdings Limited (the "Company") are set out below :-

EXECUTIVE DIRECTORS

Mr. CHAN Chak Paul

Mr. WANG Daming

NON-EXECUTIVE DIRECTORS

Mr. SUN Bo

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Francis Ping Kuen

Mr. TAN Yee Boon

Mr. MOK Ho Ming

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves :

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHAN Chak Paul		-	C	-
WANG Daming		-	-	-
SUN Bo		-	-	-
CHAN Francis Ping Kuen		C	M	M
TAN Yee Boon		M	M	C
MOK Ho Ming		M	-	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 22 November 2016

** For identification purpose only.*