

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 of Directors ("Board") of Earnest Investments Holdings Limited are set out below.

Executive Directors

CHAN Chak Paul (Chairman)

NGAI Wah Sang (Chief Executive Officer and Deputy Chairman)

WANG Daming

Independent Non-executive Directors

CHAN Francis Ping Kuen

TAN Yee Boon

WANG Jia Hua

There are 3 Board 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	
NGAI Wah Sang			
WANG Daming			
CHAN Francis Ping Kuen	C	M	M
TAN Yee Boon	M	M	C
WANG Jia Hua	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong , 6 September 2013

* For identification purpose only