

# **EARNEST INVESTMENTS HOLDINGS LIMITED**

## **安利時投資控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 339)

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Earnest Investments Holdings Limited (the “Company”) announces that Mr. Peter Lee Yip Wah (“Mr. Lee”) has resigned as the company secretary of the Company with effect from 31 August 2005 and that Ms. Chui Yee Man (“Ms. Chui”) has been appointed as the company secretary of the Company on the same day. Ms. Chui is a practicing solicitor in Hong Kong.

The Board would like to welcome Ms. Chui to the Company and thank Mr. Lee for his contributions to the Company in the past.

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

Hong Kong, 31 August 2005

\* *For identification purposes only*

*As at the date of this announcement, the board of directors of the Company consists of three executive directors, Mr. Chan Chak Paul, Mr. Wang Daming and Mr. Ngai Wah Sang and three independent non-executive directors, Mr. Benny Lui, Mr. Oliver Yeung Kam Lai and Mr. Chan Francis Ping Kuen.*

Please also refer to the published version of this announcement in The Standard.