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## **ERNEST BOREL HOLDINGS LIMITED**

**依波路控股有限公司**

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

**(Stock Code: 1856)**

### **ANNOUNCEMENT TRADING HALT**

At the request of Ernest Borel Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 13 September 2018 pending the publication of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers which constitutes inside information of the Company.

By Order of the Board  
**Ernest Borel Holdings Limited**  
**Sit Yau Chiu**  
*Chairman*

Hong Kong, 13 September 2018

*As at the date of this announcement, the Board comprises of the following members:*

*Executive directors:* Mr. Sit Yau Chiu and Mr. Xiong Wei

*Non-executive director:* Ms. Lou Liuqing

*Independent non-executive directors:* Mr. Lui Wai Ming, Mr. To Chun Kei and Ms. Chan Lai Wa

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*