

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ERNEST BOREL HOLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1856)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation to the shareholders of the Company for the payment of a final dividend, if any.

By Order of the Board of
Ernest Borel Holdings Limited
Shang Jianguang
Chairman

Hong Kong, 18 March 2020

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

Executive Directors:

Mr. Shang Jianguang, Mr. Teguh Halim,
Mr. Xiong Wei and Ms. Lam Lai

Non-executive Directors:

Mr. Xiong Ying and Mr. Tao Li

Independent Non-executive Directors:

Mr. To Chun Kei, Mr. Hui Cheuk Kit Frederick and
Ms. Chan Lai Wa