



ERNEST BOREL HOLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1856)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Ernest Borel Holdings Limited are set out below:

Executive directors

Mr. Shang Jianguang (*Chairman*)
Mr. Teguh Halim (*Vice Chairman*)
Mr. Sit Yau Chiu
Mr. Xiong Wei
Ms. Lam Lai

Non-executive director

Ms. Lou Liuqing

Independent non-executive directors

Mr. Lui Wai Ming
Mr. To Chun Kei
Ms. Chan Lai Wa

Audit committee

Mr. Lui Wai Ming (*Chairman*)
Mr. To Chun Kei
Ms. Chan Lai Wa

Remuneration committee

Mr. Lui Wai Ming (*Chairman*)
Mr. Teguh Halim
Mr. Xiong Wei
Mr. To Chun Kei
Ms. Chan Lai Wa

Nomination committee

Mr. Shang Jianguang (*Chairman*)
Mr. Xiong Wei
Mr. Lui Wai Ming
Mr. To Chun Kei
Ms. Chan Lai Wa

Executive committee

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

Investment committee

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

Hong Kong, 12 October 2018