



## 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*)

Ms. Lam Lai

##### **Non-executive directors**

Mr. Xiong Ying

Mr. Tao Li

##### **Independent non-executive directors**

Mr. To Chun Kei

Mr. Hui Cheuk Kit Frederick

Ms. Chan Lai Wa

##### **Audit committee**

Mr. To Chun Kei (*Chairman*)

Mr. Hui Cheuk Kit Frederick

Ms. Chan Lai Wa

##### **Remuneration committee**

Mr. To Chun Kei (*Chairman*)

Mr. Teguh Halim

Mr. Hui Cheuk Kit Frederick

Ms. Chan Lai Wa

##### **Nomination committee**

Mr. Shang Jianguang (*Chairman*)

Mr. To Chun Kei

Mr. Hui Cheuk Kit Frederick

Ms. Chan Lai Wa

##### **Executive committee**

Mr. Shang Jianguang

Mr. Teguh Halim

Ms. Lam Lai

##### **Investment committee**

Mr. Shang Jianguang

Mr. Teguh Halim

Ms. Lam Lai