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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)

PROFIT WARNING

This announcement is made by Ernest Borel Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, based on preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, it is expected that the Group will record a net loss of approximately HK\$5 million for the six months ended 30 June 2024, as compared to a net profit of approximately HK\$1.3 million for the six months ended 30 June 2023. The expected loss was primarily attributable to weak consumer market sentiment, slow economic recovery and fragile consumer confidence. Due to the macroeconomic uncertainties and geopolitical tensions, customers order volume are more conservative.

The information in this announcement is only based on the information currently available to the Company and the Board’s preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024, which have not been audited or reviewed by the auditors and the audit committee of the Company. Accordingly, the actual results of the Group for the six months ended 30 June 2024 may differ from the information contained in this announcement. Shareholders and potential investors should refer to and review the interim results announcement of the Company for the six months ended 30 June 2024, which is expected to be published by the end of August 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
ERNEST BOREL HOLDINGS LIMITED
Teguh Halim
Chairman

Hong Kong, 22 August 2024

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

Executive Directors: Mr. Teguh Halim and Ms. Lam Lai

Non-executive Director: Mr. Xiong Ying

Independent non-executive Directors: Mr. Yu Chi Kit, Ms. Chan Lai Wa and Mr. Zhang Bin