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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Unit J, 12/F, Fu Cheung Centre, Nos. 5-7 Wong Chuk Yeung Street, Shatin, NT, Hong Kong with effect from 27 September 2024.

By Order of the Board
Ernest Borel Holdings Limited
Teguh Halim
Chairman

Hong Kong, 27 September 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 Directors: Mr. Xiong Ying

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