



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 THE ROLE AND FUNCTION

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

Executive directors

Mr. Teguh Halim (*Chairman*)

Ms. Lam Lai

Non-executive director

Mr. Xiong Ying

Independent non-executive directors

Mr. Yu Chi Kit

Ms. Chan Lai Wa

Audit committee

Mr. Yu Chi Kit (*Chairman*)

Ms. Chan Lai Wa

Remuneration committee

Mr. Yu Chi Kit (*Chairman*)

Mr. Teguh Halim

Ms. Chan Lai Wa

Nomination committee

Mr. Teguh Halim (*Chairman*)

Mr. Yu Chi Kit

Ms. Chan Lai Wa

Executive committee

Mr. Teguh Halim

Ms. Lam Lai

Investment committee

Mr. Teguh Halim

Ms. Lam Lai

Hong Kong, 5 March 2025