



## 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. Teguh Halim (*Chairman*)

Mr. Kong Le

### **Non-executive director**

Mr. Xiong Ying

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

Mr. Yu Chi Kit

Mr. Ng Tzyy Yeh Alroy Garrett

Ms. Hong Ting

### **Audit committee**

Mr. Yu Chi Kit (*Chairman*)

Mr. Ng Tzyy Yeh Alroy Garrett

Ms. Hong Ting

### **Remuneration committee**

Mr. Yu Chi Kit (*Chairman*)

Mr. Teguh Halim

Mr. Ng Tzyy Yeh Alroy Garrett

Ms. Hong Ting

### **Nomination committee**

Mr. Teguh Halim (*Chairman*)

Mr. Yu Chi Kit

Mr. Ng Tzyy Yeh Alroy Garrett

Ms. Hong Ting

### **Executive committee**

Mr. Teguh Halim

Mr. Kong Le

### **Investment committee**

Mr. Teguh Halim

Mr. Kong Le

Hong Kong, 29 May 2025