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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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that Mr. Lau Fan Yu (“**Mr. Lau**”) has tendered his resignation as chief financial officer, company secretary and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 24 October 2020. Mr. Lau has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Lau, the Board is pleased to announce that Mr. Ng Kin Sun (“**Mr. Ng**”) has been appointed as the chief financial officer, company secretary and authorized representative of the Company with effect from 24 October 2020. Mr. Ng satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Mr. Ng are as follows:

Mr. Ng, aged 51, graduated from University of Western Sydney, Nepean (currently known as Western Sydney University) in Australia with a bachelor’s degree in Commerce in May 1994. Mr. Ng also obtained a master’s degree in business administration from the University of Manchester in the United Kingdom in June 2011. Mr. Ng became a member of CPA Australia and the Hong Kong Institute of Certified Public Accountants in August 1997 and April 1998 respectively. Mr. Ng has over 25 years of experience in auditing and financial management, company secretarial matters and regulatory compliance matters gained from various international accounting firms and listed companies.

The Board would like to take this opportunity to express its gratitude to Mr. Lau for his past contribution to the Company during his term of service with the Company and would like to welcome Mr. Ng to act as the chief financial officer, company secretary and authorized representative of the Company.

By Order of the Board
Ernest Borel Holdings Limited
Shang Jianguang
Chairman

Hong Kong, 20 October 2020

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

<i>Executive Directors:</i>	Mr. Shang Jianguang, Mr. Teguh Halim, Mr. Xiong Wei and Ms. Lam Lai
<i>Non-executive Directors:</i>	Mr. Xiong Ying and Mr. Tao Li
<i>Independent Non-executive Directors:</i>	Mr. To Chun Kei, Mr. Hui Cheuk Kit Frederick and Ms. Chan Lai Wa