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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

**RELATING TO**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

Reference is made to the announcement of Ernest Borel Holdings Limited (the “**Company**”) dated 20 October 2020 regarding, among other matters, the resignation of Mr. Lau Fan Yu (“**Mr. Lau**”) as the chief financial officer, company secretary and authorized representative of the Company with effect from 24 October 2020 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those disclosed in the Announcement.

Further information in relation to the reason that Mr. Lau tendered his resignation as the chief financial officer, company secretary and authorized representative of the Company is to pursue his other career development.

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

Hong Kong, 21 October 2020

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

*Executive Directors:* Mr. Shang Jianguang, Mr. Teguh Halim, Mr. Xiong Wei and Ms. Lam Lai

*Non-executive Directors:* Mr. Xiong Ying and Mr. Tao Li

*Independent Non-executive Directors:* Mr. To Chun Kei, Mr. Hui Cheuk Kit Frederick and Ms. Chan Lai Wa