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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)**

**DATE OF BOARD MEETING**

Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 28 August 2014 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend, if any.

For and on behalf of  
**Ernst Borel Holdings Limited**  
**Su Da**  
*Executive Director and Chairman*

Hong Kong, 18 August 2014

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

***Executive Directors:***

Mr. Su Da (Chairman)

Mr. Wong Pong Chun James

Ms. Liu Libing

***Non-executive Directors:***

Mr. Chan Kwan Pak Gilbert

Mr. Pan Di

***Independent Non-executive Directors:***

Mr. Zhang Huaqiao

Mr. Lo Chi Chiu

Mr. Cheung Kam Min Mickey