



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. 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. Lo Chi Chiu
Mr. Cheung Kam Min Mickey
Dr. Yau Bun

Audit committee

Mr. Lo Chi Chiu (Chairman)
Mr. Cheung Kam Min Mickey
Dr. Yau Bun

Remuneration committee

Mr. Lo Chi Chiu (Chairman)
Mr. Cheung Kam Min Mickey
Mr. Wong Pong Chun James
Dr. Yau Bun

Nomination committee

Mr. Su Da (Chairman)
Mr. Cheung Kam Min Mickey
Mr. Lo Chi Chiu
Dr. Yau Bun

Hong Kong, 10 November 2014