

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ERNEST  
BOREL**

1856

**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**

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation to the shareholders of the Company for the payment of a final dividend, if any.

For and on behalf of  
**Ernest Borel Holdings Limited**  
**Su Da**  
*Chairman*

Hong Kong, 16 March 2016

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

Executive directors:	<i>Mr. Su Da, Mr. Wong Pong Chun James, Ms. Liu Libing</i>
Non-executive directors:	<i>Mr. Chan Kwan Pak Gilbert and Mr. Pan Di</i>
Independent non-executive directors:	<i>Mr. Lo Chi Chiu, Mr. Cheung Kam Min Mickey and Dr. Yau Bun</i>