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**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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS  
AND HEAD OFFICE IN HONG KONG**

The board of directors of Ernest Borel Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company and head office in Hong Kong will be changed to Unit 1612-18, Level 16, Tower I, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong with effect from 19 September 2016.

The telephone number and the facsimile number of the Company will remain unchanged.

By order of the Board of  
**Ernest Borel Holdings Limited**  
**Wong Pong Chun James**  
*Chairman and executive director*

Hong Kong, 14 September 2016

As at the date of this announcement, the directors of the Company are:-

Executive directors:

*Mr. Wong Pong Chun James, Ms. Liu Libing, Mr. Sit  
Yau Chiu*

Non-executive directors:

*Mr. Chan Kwan Pak Gilbert and Mr. Pan Di*

Independent non-executive directors:

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