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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)**

### **CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that Tsang Suet Ying Emily (“**Ms. Tsang**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 12 December 2016. Ms. Tsang has confirmed that there is no disagreement with the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lau Fan Yu (“**Mr Lau**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 12 December 2016.

Mr. Lau Fan Yu, aged 49, is the chief financial officer of our Company and had previously served as the Company Secretary of the Company from 11 July 2014, the date on which the shares of the Company were listed at the Stock Exchange until his resignation on 4 October 2016. Mr. Lau was admitted as a fellow of the Association of Chartered Certified Accountants in October 2004. He has also been a certified accountant of the Hong Kong Institute of Certified Public Accountants since January 2000. Mr. Lau has over 23 years of experience in the field of finance and accounting and is primarily responsible for management of the overall financial and accounting affairs of our Group. Mr. Lau received his bachelor’s degree of commerce (major in finance) from Concordia University, Canada in May 1991. He further completed the master of business administration from City University of Hong Kong in November 2001. Mr. Lau satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to express its appreciation to Ms. Tsang for her contribution to the Company during her term of service and welcome Mr. Lau to his new appointment.

For and on behalf of  
**Ernest Borel Holdings Limited**  
**Sit Yau Chiu**  
*Chairman*

Hong Kong, 12 December 2016

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

*Executive directors:* Mr. Sit Yau Chiu, Mr. Xiong Wei and Ms. Liu Libing

*Non-executive directors:* Mr. Chan Kwan Pak Gilbert, Mr. Pan Di and Ms. Lou Liuqing

*Independent non-executive directors:* Mr. Lo Chi Chiu, Mr. Choi Tze Kit Sammy and Mr. To Chun Kei