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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)**

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2017, CHANGE OF DIRECTOR

Reference is made to the circular (the “**Circular**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 25 April 2017 and the notice of the annual general meeting (“**AGM**”) of the Company dated 25 April 2017. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

#### **RESULTS OF THE AGM**

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditors of the Company (the “ <b>Independent Auditor</b> ”) for the year ended 31 December 2016.	106,741,030 (100%)	0 (0%)
2.	To re-elect Mr. Sit Yau Chiu as an executive Director.	106,741,030 (100%)	0 (0%)
3.	To re-elect Mr. Xiong Wei as an executive Director.	106,741,030 (100%)	0 (0%)
4.	To re-elect Ms. Liu Libing as an executive Director.	6,030 (0.01%)	106,735,000 (99.99%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To re-elect Ms. Lou Liuqing as a non-executive Director.	106,741,030 (100%)	0 (0%)
6.	To re-elect Mr. Lo Chi Chiu as an independent non-executive Director.	106,741,030 (100%)	0 (0%)
7.	To re-elect Mr. Choi Tze Kit Sammy as an independent non-executive Director.	106,741,030 (100%)	0 (0%)
8.	To re-elect Mr. To Chun Kei as an independent non-executive Director.	106,741,030 (100%)	0 (0%)
9.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	106,741,030 (100%)	0 (0%)
10.	To re-appoint Deloitte Touche Tohmatsu as the Independent Auditor to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	106,741,030 (100%)	0 (0%)
11.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares (the “ <b>Shares</b> ”).	106,740,030 (99.99%)	1,000 (0.01%)
12.	To grant a general mandate to the Directors to buy-back the Shares.	106,741,030 (100%)	0 (0%)
13.	To extend the general mandate granted under resolution No. 11 by adding the total number of Shares to be bought-back pursuant to the general mandate granted under resolution No. 12.	106,740,030 (99.99%)	1,000 (0.01%)

As at the date of the AGM, the total number of shares in issue of the Company was 347,437,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

## **CHANGE OF DIRECTOR**

Ms. Liu Libing, has not been re-elected as an executive Director of the Company after retirement by rotation and retired as a Director pursuant to Articles 84 of the Company's Articles of Association ("Articles") after the conclusion of the AGM.

By Order of the Board of  
**Ernest Borel Holdings Limited**  
**Sit Yau Chiu**  
*Chairman and Executive Director*

Hong Kong, 26 May 2017

As at the date of this announcement, the Directors are:

*Executive Directors:* Mr. Sit Yau Chiu and Mr. Xiong Wei

*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