

*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 HOLDINGS LIMITED**

**依波路控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1856)**

### **RESIGNATION OF DIRECTOR**

Ernest Borel Holdings Limited (the “**Company**”) announces that Mr. Pan Di (“**Mr. Pan**”) has tendered his resignation to the board of directors of the Company (the “**Board**”) as a non-executive director of the Company with effect from 24 July 2017 in order to devote more time to his other business commitments.

Mr. Pan confirmed that he has no disagreement with the Board and that he is not aware of any matters that need to be brought to the attention of shareholders of the Company in relation to his resignation. The Board would like to thank Mr. Pan for his service and contribution to the Company during his term of office and wish Mr. Pan every success in all of his future endeavours.

By Order of the Board of  
**ERNEST BOREL HOLDINGS LIMITED**  
**Sit Yau Chiu**  
*Chairman*

Hong Kong, 24 July 2017

As at the date of this announcement, the Board comprises of the following members:–

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

*Non-executive Directors:* Mr. Chan Kwan Pak Gilbert and Ms. Lou Liuqing

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