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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ernest Borel Holdings Limited (the “**Company**”) announces that Mr. Chan Kwan Pak Gilbert (“**Mr. Chan**”) 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 10 April 2018 in order to devote more time to his other business commitments.

Mr. Chan 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. Chan for his service and contribution to the Company during his term of office and wishes Mr. Chan every success in all of his future endeavours.

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

Hong Kong, 10 April 2018

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

<i>Executive Directors:</i>	Mr. Sit Yau Chiu and Mr. Xiong Wei
<i>Non-executive Director:</i>	Ms. Lou Liuqing
<i>Independent non-executive Directors:</i>	Mr. Lui Wai Ming, Mr. To Chun Kei and Ms. Chan Lai Wa