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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 1 JUNE 2018

Reference is made to the circular (the “**Circular**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 26 April 2018 and the notice of the annual general meeting (“**AGM**”) of the Company dated 26 April 2018. 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 “ Directors ”) and the independent auditors of the Company (the “ Independent Auditor ”) for the year ended 31 December 2017.	140,465,100 (100.0000%)	0 (0.0000%)
2.	To re-elect Mr. Sit Yau Chiu as an Executive Director.	140,465,100 (100.0000%)	0 (0.0000%)
3.	To re-elect Mr. Xiong Wei as an Executive Director.	140,465,100 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To re-elect Mr. Lui Wai Ming as an Independent Non-executive Director.	140,465,100 (100.0000%)	0 (0.0000%)
5.	To re-elect Ms. Chan Lai Wa as an Independent Non-executive Director.	140,465,100 (100.0000%)	0 (0.0000%)
6.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	140,465,100 (100.0000%)	0 (0.0000%)
7.	To re-appoint Crowe Horwath (HK) CPA Limited as the Independent Auditor to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	140,465,100 (100.0000%)	0 (0.0000%)
8.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares (the “ Shares ”).	140,464,100 (99.9993%)	1,000 (0.0007%)
9.	To grant a general mandate to the Directors to buy-back the Shares.	140,465,100 (100.0000%)	0 (0.0000%)
10.	To extend the general mandate granted under resolution No. 8 by adding the total number of Shares to be bought-back pursuant to the general mandate granted under resolution No. 9.	140,464,100 (99.9993%)	1,000 (0.0007%)

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.

By Order of the Board of
Ernest Borel Holdings Limited
Sit Yau Chiu
Chairman

Hong Kong, 1 June 2018

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 Director: Ms. Lou Liuqing

Independent Non-executive Directors: Mr. Lui Wai Ming, Mr. To Chun Kei and Ms. Chan Lai Wa