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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF AUDITOR

Reference is made to the Company's announcement dated 31 October 2018 (the "Announcement") regarding the change of auditor (the "Change of Auditor"). Unless otherwise stated, terms used in this announcement shall have the same meaning as those used in the Announcement. The Board would like to supplement additional information regarding the Change of Auditor.

The Board would like to advise that Crowe resigned as the auditor of the Company after taking into account factors that include the level of audit fees and the available resources in light of the current work flows.

By Order of the board of directors of
Ernest Borel Holdings Limited
Shang Jianguang
Chairman

Hong Kong, 1 November 2018

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

Executive Directors: Mr. Shang Jianguang, Mr. Teguh Halim,
Mr. Xiong Wei and Ms. Lam Lai

Non-executive Directors: Mr. Xiong Ying

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