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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 12 JUNE 2015**

Reference is made to the circular (the “**Circular**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 24 April 2015 and the notice of the annual general meeting (“**AGM**”) of the Company dated 24 April 2015. 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.

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 auditor of the Company (the “ Independent Auditor ”) for the year ended 31 December 2014.	86,018,022 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK\$8 cents per share of the Company for the year ended 31 December 2014.	86,018,022 (100%)	0 (0%)
3.	To re-elect Mr. Su Da as an executive Director of the Company.	86,018,022 (100%)	0 (0%)
4.	To re-elect Mr. Wong Pong Chun James as an executive Director.	86,018,022 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To re-elect Ms. Liu Libing as an executive Director.	86,018,022 (100%)	0 (0%)
6.	To re-elect Dr. Yau Bun as an independent non-executive Director.	86,018,022 (100%)	0 (0%)
7.	To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	86,018,022 (100%)	0 (0%)
8.	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.	86,018,022 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to allot, issue and deal with the shares of the Company.	86,017,022 (99.99%)	1,000 (0.01%)
10.	To grant a general mandate to the Directors to repurchase the shares of the Company.	86,018,022 (100%)	0 (0%)
11.	To extend the general mandate granted under resolution no. 9 by adding the total number of shares repurchased pursuant to the general mandate granted under resolution no. 10.	86,017,022 (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.

By order of the Board of
Ernest Borel Holdings Limited
Su Da
Chairman

Hong Kong, 12 June 2015

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

Executive Directors: Mr. Su Da, Mr. Wong Pong Chun James and Ms. Liu Libing

Non-executive Directors: Mr. Chan Kwan Pak Gilbert and Mr. Pan Di

Independent non-executive Directors: Mr. Lo Chi Chiu, Mr. Cheung Kam Min Mickey and Dr. Yau Bun