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**ERNEST
BOREL**

1856

ERNEST BOREL HOLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1856)

DATE OF BOARD MEETING

Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 27 August 2015 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend, if any.

For and on behalf of
Ernest Borel Holdings Limited
Su Da
Chairman

Hong Kong, 17 August 2015

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

Executive directors:	<i>Mr. Su Da, Mr. Wong Pong Chun James, Ms. Liu Libing</i>
Non-executive directors:	<i>Mr. Chan Kwan Pak Gilbert and Mr. Pan Di</i>
Independent non-executive directors:	<i>Mr. Lo Chi Chiu, Mr. Cheung Kam Min Mickey and Dr. Yau Bun</i>