



ERNEST BOREL HOLDINGS LIMITED
依波路控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1856)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Ernest Borel Holdings Limited are set out below:

Executive directors

Mr. Sit Yau Chiu (*Chairman*)

Mr. Xiong Wei

Non-executive director

Ms. Lou Liuqing

Independent non-executive directors

Mr. Lui Wai Ming

Mr. To Chun Kei

Ms. Chan Lai Wa

Audit committee

Mr. Lui Wai Ming (*Chairman*)

Mr. To Chun Kei

Ms. Chan Lai Wa

Remuneration committee

Mr. Lui Wai Ming (*Chairman*)

Mr. Sit Yau Chiu

Mr. Xiong Wei

Mr. To Chun Kei

Ms. Chan Lai Wa

Nomination committee

Mr. Sit Yau Chiu (*Chairman*)

Mr. Xiong Wei

Mr. Lui Wai Ming

Mr. To Chun Kei

Ms. Chan Lai Wa

Hong Kong, 10 April 2018