



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 directors

Mr. Chan Kwan Pak Gilbert

Ms. Lou Liuqing

Independent non-executive directors

Mr. Lo Chi Chiu

Mr. To Chun Kei

Audit committee

Mr. Lo Chi Chiu (*Chairman*)

Mr. To Chun Kei

Remuneration committee

Mr. Lo Chi Chiu (*Chairman*)

Mr. Sit Yau Chiu

Mr. Xiong Wei

Mr. To Chun Kei

Nomination committee

Mr. Sit Yau Chiu (*Chairman*)

Mr. Xiong Wei

Mr. Lo Chi Chiu

Mr. To Chun Kei

Hong Kong, 1 August 2017