



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*)

Ms. Liu Libing

Mr. Xiong Wei

Non-executive directors

Mr. Chan Kwan Pak Gilbert

Mr. Pan Di

Ms. Lou Liuqing

Independent non-executive directors

Mr. Lo Chi Chiu

Mr. Choi Tze Kit Sammy

Mr. To Chun Kei

Audit committee

Mr. Lo Chi Chiu (*Chairman*)

Mr. Choi Tze Kit Sammy

Mr. To Chun Kei

Remuneration committee

Mr. Lo Chi Chiu (*Chairman*)

Mr. Choi Tze Kit Sammy

Mr. Sit Yau Chiu

Mr. To Chun Kei

Mr. Xiong Wei

Nomination committee

Mr. Sit Yau Chiu (*Chairman*)

Mr. Lo Chi Chiu

Mr. Choi Tze Kit Sammy

Mr. To Chun Kei

Mr. Xiong Wei

Hong Kong, 6 October 2016