



## 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. Wong Pong Chun James (*Chairman*)

Ms. Liu Libing

Mr. Sit Yau Chiu

#### **Non-executive directors**

Mr. Chan Kwan Pak Gilbert

Mr. Pan Di

#### **Independent non-executive directors**

Mr. Lo Chi Chiu

Mr. Cheung Kam Min Mickey

Dr. Yau Bun

#### **Audit committee**

Mr. Lo Chi Chiu (*Chairman*)

Mr. Cheung Kam Min Mickey

Dr. Yau Bun

#### **Remuneration committee**

Mr. Lo Chi Chiu (*Chairman*)

Mr. Cheung Kam Min Mickey

Mr. Wong Pong Chun James

Dr. Yau Bun

#### **Nomination committee**

Mr. Cheung Kam Min Mickey (*Chairman*)

Mr. Lo Chi Chiu

Dr. Yau Bun

Hong Kong, 17 August 2016