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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

The board (the “**Board**”) of directors (the “**Directors**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2015 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation to the shareholders of the Company for the payment of a final dividend, if any.

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

Hong Kong, 18 March 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>

** for identification purpose only*