



## 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. 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, 22 December 2017