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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 of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 29 March 2017 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 2016 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
Sit Yau Chiu
Chairman

Hong Kong, 17 March 2017

As at the date of this announcement, the directors of the Company (the “**Directors**”) are: -

Executive directors:	<i>Mr. Sit Yau Chiu, Ms. Liu Libing and Mr. Xiong Wei</i>
Non-executive directors:	<i>Mr. Chan Kwan Pak Gilbert, Mr. Pan Di and Ms. Lou Liuqing</i>
Independent non-executive directors:	<i>Mr. Lo Chi Chiu, Mr. Choi Tze Kit Sammy and Mr. To Chun Kei</i>