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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)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors of Ernest Borel Holdings Limited (the “**Company**”) hereby announces that with effect from 1 October 2022, the Registered Office of the Company and the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited will change address from Second Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands to:

**Third Floor, Century Yard, Cricket Square
P.O. Box 902, Grand Cayman, KY1-1103
Cayman Islands**

By Order of the Board
Ernest Borel Holdings Limited
Ng Kin Sun
Company Secretary

Hong Kong, 16 September 2022

As at the date of this announcement, the Board comprises of the following members:

<i>Executive Directors:</i>	Mr. Teguh Halim and Ms. Lam Lai
<i>Non-executive Directors:</i>	Mr. Xiong Ying
<i>Independent Non-executive Directors:</i>	Mr. To Chun Kei, Mr. Hui Cheuk Kit Frederick and Ms. Chan Lai Wa