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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023

Reference is made to the circular (the “**Circular**”) and the supplemental circular (the “**Supplemental Circular**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 26 April 2023 and 4 May 2023, respectively; and the notice of the annual general meeting (the “**AGM**”) and the supplemental notice of the AGM of the Company dated 26 April 2023 and 4 May 2023, respectively. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular and the Supplemental Circular. The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held today.

RESULTS OF THE AGM

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2022.	268,593,066 (100%)	0 (0%)
2.	(i) To re-elect Mr. Teguh Halim as an Executive Director.	268,593,066 (100%)	0 (0%)
	(ii) To re-elect Ms. Lam Lai as an Executive Director.	268,593,066 (100%)	0 (0%)
	(iii) To re-elect Mr. Zhang Bin as an Independent Non-executive Director.	268,593,066 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	268,593,066 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the independent auditor to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	268,593,066 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares (the “ Shares ”).	268,593,066 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to buyback the Shares.	268,593,066 (100%)	0 (0%)
7.	To extend the general mandate granted under resolution No. 5 by adding the total number of Shares to be bought-back pursuant to the general mandate granted under resolution No. 6.	268,593,066 (100%)	0 (0%)
Special Resolution		Number of votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the amended and restated memorandum of association and articles of association of the Company in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company.	268,593,066 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions by the Shareholders at the AGM.

As more than 75% of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as special resolution by the Shareholders at the AGM.

As at the date of the AGM, the total number of shares in issue of the Company was 360,257,512 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM and there was no share entitling the Shareholders to attend and abstain from voting in favour of any of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

The Executive Directors, Mr. Teguh Halim and Ms. Lam Lai; and the Independent Non-executive Directors, Mr. To Chun Kei, Ms. Chan Lai Wa and Mr. Zhang Bin, attended the AGM in person or by electronic means. The Non-executive Director Mr. Xiong Ying was unable to attend the AGM due to other business engagement.

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

Hong Kong, 2 June 2023

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

Executive Directors: Mr. Teguh Halim and Ms. Lam Lai

Non-executive Director: Mr. Xiong Ying

Independent Non-executive Directors: Mr. To Chun Kei, Ms. Chan Lai Wa and Mr. Zhang Bin