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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, 30 August 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend, if any.

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

Hong Kong, 10 August 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