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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 2017 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2017 for publication and considering the payment of an interim dividend, if any.

By Order of the Board of
ERNEST BOREL HOLDINGS LIMITED
Sit Yau Chiu
Chairman

Hong Kong, 18 August 2017

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

Executive directors: Mr. Sit Yau Chiu and Mr. Xiong Wei

Non-executive directors: Mr. Chan Kwan Pak Gilbert and Ms. Lou Liuqing

Independent non-executive directors: Mr. Lo Chi Chiu and Mr. To Chun Kei