

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 22 November 2017.

Deloitte has confirmed that there were no circumstances connected with their resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board has also confirmed that there are no matters in relation to the change of the auditor which should be brought to the attention of the Shareholders.

The Board further announces that, with the recommendation from the audit committee of the Company, Crowe Horwath (HK) CPA Limited has been appointed as the new auditor of the Group with effect from 24 November 2017 to fill the casual vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for their professional and quality services rendered to the Company in the past years.

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

Hong Kong, 24 November 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, Mr. To Chun Kei and Mr. Lui Wai Ming