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## **EAGLE RIDE INVESTMENT HOLDINGS LIMITED**

**鷹力投資控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 901)**

### **CHANGE OF COMPANY SECRETARY AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board of Directors (the “Board”) of Eagle Ride Investment Holdings Limited (the “Company”) announces that Mr. Yu Tak Shing, Eric has resigned as (i) the Company Secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and (iii) the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “Process Agent”) with effect from 17 December 2019. Mr. Yu has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Yu will remain as the Chief Financial Officer of the Company.

The Board further announces that Mr. Au Shiu Kee has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 17 December 2019 to fill the vacancy arising from the resignation of Mr. Yu. Mr. Au holds a Bachelor of Laws from The University of Hong Kong and Peking University respectively, a Master of laws from University of Greenwich, United Kingdom and a Master of Social Sciences from University of East Asia, Macau. He is an associate member of The Hong Kong Institute of

Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Mr. Au has over 20 years extensive experience in legal, compliance and company secretarial practice.

The Board would like to welcome Mr. Au for his new appointment.

By Order of the Board  
**Eagle Ride Investment Holdings Limited**  
鷹力投資控股有限公司  
**Tung Shu Sun**  
*Chairman*

Hong Kong, 17 December 2019

*As at the date of this announcement, the Board comprises seven Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong, Mr. Tung Shu Sun, Mr. Dang Yin Liang and Mr. Ding Shiguo; and the independent non-executive Directors are Mr. Gui Shengyue and Mr. Wang Xianzhang.*