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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) announces that Mr. Ng Kin Sun (“**Mr. Ng**”) is to pursue his other career development, he has tendered his resignation as chief financial officer, company secretary and authorized 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 “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 15 January 2024. Mr. Ng has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Ng, the Board is pleased to announce that Ms. Kei Siu Ying (“**Ms. Kei**”) has been appointed as company secretary and authorized representative of the Company with effect from 15 January 2024. Ms. Kei satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Kei are as follows:

Ms. Kei holds a Master degree in Corporate Governance and a Bachelor degree of Arts (Honours) in Business Enterprise. She is an associate member of the Hong Kong Chartered Governance Institute. Ms. Kei has over 10 years of working experience in providing administration, accounting and corporate secretarial work and amongst which, she had been working in a company listed on the Main Board of the Stock Exchange for over 9 years and she has extensive experience in administration, accounting and company secretarial practice.

The Board would like to take this opportunity to express its gratitude to Mr. Ng for his contribution to the Company during his term of service with the Company and would like to welcome Ms. Kei to act as the company secretary and authorized representative of the Company.

By Order of the Board
Ernest Borel Holdings Limited
Teguh Halim
Chairman

Hong Kong, 15 January 2024

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 Directors: Mr. Xiong Ying

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