**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 Friday, 28 August 2020 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 2020 for publication and considering the recommendation to the shareholders of the Company for the payment of an interim dividend, if any.

By Order of the Board of
**ERNEST BOREL HOLDINGS LIMITED**
**Shang Jianguang**
*Chairman*

Hong Kong, 17 August 2020

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

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| *Executive Directors:* | Mr. Shang Jianguang, Mr. Teguh Halim, Mr. Xiong Wei and Ms. Lam Lai |
| *Non-executive Directors:* | Mr. Xiong Ying and Mr. Tao Li |
| *Independent Non-executive Directors:* | Mr. To Chun Kei, Mr. Hui Cheuk Kit Frederick and Ms. Chan Lai Wa |