



ERNEST BOREL HOLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1856)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Ernest Borel Holdings Limited are set out below:

Executive directors

Mr. Teguh Halim (*Chairman*)

Ms. Lam Lai

Non-executive director

Mr. Xiong Ying

Independent non-executive directors

Mr. To Chun Kei

Ms. Chan Lai Wa

Mr. Zhang Bin

Audit committee

Mr. To Chun Kei (*Chairman*)

Ms. Chan Lai Wa

Mr. Zhang Bin

Remuneration committee

Mr. To Chun Kei (*Chairman*)

Mr. Teguh Halim

Ms. Chan Lai Wa

Mr. Zhang Bin

Nomination committee

Mr. Teguh Halim (*Chairman*)

Mr. To Chun Kei

Ms. Chan Lai Wa

Mr. Zhang Bin

Executive committee

Mr. Teguh Halim

Ms. Lam Lai

Investment committee

Mr. Teguh Halim

Ms. Lam Lai

Hong Kong, 26 April 2023