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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)

PROFIT WARNING

This announcement is made by the board (the “**Board**”) of directors of Ernest Borel Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIV A of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Group, it is expected that the Group will record a net loss attributable to owners of the Company not more than HK\$48 million for the twelve months ended 31 December 2024, while the Group recorded a profit attributable to owners of the Company of HK\$18.9 million for the twelve months ended 31 December 2023. The net loss attributable to owners of the Company were primarily attributable to (i) the impairment loss on goodwill; (ii) provision for inventories; and (iii) weak consumer market sentiment, which resulted in order volume from customers being more conservative. The Board considered that the effect of impairment loss on goodwill and provision for inventories are non-cash, non-recurring, and one-off in nature, which does not necessarily represent the actual business performance of the Group.

The information contained in this announcement is only based on the management accounts with reference to the information currently available to the management and has not been audited by the Group’s auditor or reviewed by the audit committee of the Company, and may be different from the results announcement of the Group for the twelve months ended 31 December 2024 which will be published on 28 March 2025.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 March 2025

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

<i>Executive Directors:</i>	Mr. Teguh Halim and Ms. Lam Lai
<i>Non-executive Director:</i>	Mr. Xiong Ying
<i>Independent Non-executive Directors:</i>	Mr. Yu Chi Kit and Ms. Chan Lai Wa