

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ERNEST BOREL HOLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1856)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2020

Reference is made to the circular (the “**Circular**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 22 April 2020 and the notice of the annual general meeting (“**AGM**”) of the Company dated 22 April 2020. Unless otherwise defined herein, terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM held today.

RESULTS OF THE AGM

Details of the poll results in respect of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2019.	293,579,068 (100%)	0 (0%)
2.	To re-elect Mr. Shang Jianguang as an Executive Director.	293,579,068 (100%)	0 (0%)
3.	To re-elect Mr. Xiong Wei as an Executive Director.	293,579,068 (100%)	0 (0%)
4.	To re-elect Mr. Tao Li as a Non-executive Director.	293,579,068 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5.	To re-elect Mr. Hui Cheuk Kit Frederick as an Independent Non-executive Director.	293,579,068 (100%)	0 (0%)
6.	To re-elect Ms. Chan Lai Wa as an Independent Non-executive Director.	293,579,068 (100%)	0 (0%)
7.	To authorise the board of Directors (“ Board ”) to fix the remuneration of the Directors.	293,579,068 (100%)	0 (0%)
8.	To re-appoint BDO Limited as the independent auditor to hold office until the conclusion of the next AGM and authorise the Board to fix its remuneration.	293,579,068 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to allot, issue and deal with the Company’s shares (the “ Shares ”).	293,579,068 (100%)	0 (0%)
10.	To grant a general mandate to the Directors to buy-back the Shares.	293,579,068 (100%)	0 (0%)
11.	To extend the general mandate granted under resolution No. 9 by adding the total number of Shares to be bought-back pursuant to the general mandate granted under resolution No. 10.	293,579,068 (100%)	0 (0%)

As at the date of the AGM, the total number of shares in issue of the Company was 347,437,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no restriction on any shareholders to vote only against any of the proposed resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules, nor were there any shares of holders that are required under the Listing Rules to abstain from voting. Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

By Order of the Board of
Ernest Borel Holdings Limited
Shang Jianguang
Chairman

Hong Kong, 27 May 2020

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

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