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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)

**SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022**

Reference is made to the announcement (the “**Announcement**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 27 May 2022 in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 27 May 2022. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM. All the Directors attended the AGM either in person or by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board
Ernest Borel Holdings Limited
Ng Kin Sun
Company Secretary

Hong Kong, 30 May 2022

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, Mr. Hui Cheuk Kit Frederick and Ms. Chan Lai Wa