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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 NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Ernest Borel Holdings Limited (the “**Company**”) dated 26 April 2023, by which the Company convinces an annual general meeting to be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 2 June 2023 at 3:00 p.m., and this supplemental notice shall be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated 4 May 2023 (the “**Supplemental Circular**”), the resolutions number 2 in the Original Notice should be deleted in its entirety and replaced by the following new resolutions under resolutions number 2:

- “2. (i) To re-elect Mr. Teguh Halim as an Executive Director.
- (ii) To re-elect Ms. Lam Lai as an Executive Director.
- (iii) To re-elect Mr. Zhang Bin as an Independent Non-executive Director.”

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 4 May 2023

Notes:

- (i) A second proxy form (the “**Second Proxy Form**”) containing the revised ordinary resolutions number 2 is enclosed with the Supplemental Circular. Please refer to the section headed “**Supplemental Notice of Annual General Meeting and Second Proxy Form**” on pages 4 to 5 of the Supplemental Circular for arrangements about the completion and submission of the Second Proxy Form.
- (ii) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.
- (iii) Shareholders are reminded that submission of the First Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof and voting in person should they so wish.

As at the date of this notice, the Directors are:

Executive Directors: Mr. Teguh Halim and Ms. Lam Lai

Non-executive Director: Mr. Xiong Ying

Independent Non-executive Directors: Mr. To Chun Kei, Ms. Chan Lai Wa and Mr. Zhang Bin