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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)**

### **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Ernest Borel Holdings Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong has been changed to Units 1612-1613 & 1615, Level 16, Tower I, Grand Century Place, 193 Prince Edward Road West, Mongkok, Kowloon, Hong Kong with effect from 1 March 2024.

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

Hong Kong, 29 February 2024

*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, Ms. Chan Lai Wa and Mr. Zhang Bin