

ERNEST BOREL HÖLDINGS LIMITED

依波路控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1856)

通知信函 **NOTIFICATION LETTER**

27 September 2024

Dear Shareholders.

ERNEST BOREL HOLDINGS LIMITED (the "Company")

- Notification of publication of Interim Report 2024 (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.ernestborel.ch and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications in printed form, the Current Corporate Communication is

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed change request form and return it to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1856-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed change request form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1856-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications (Notice of Publication and the Actionable Corporate Communications (Notice of Publication and the Actionable Corporate Communications). Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

> By the order of the Board ERNEST BOREL HOLDINGS LIMITED Teguh Halim

- 1. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors id its amnual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable, its summary interim report. if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
- 2. Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位股東:

依波路控股有限公司(「本公司」)

有關二零二四年中期報告(「本次企業通訊」)的刊發通知

本公司的本次企業通訊之中、英文版本已分別上載於本公司網站(www.emestborel.ch)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。本公司強烈 建議 閣下閱覽本次及日後所有企業通訊(解注)的網站版本。如 閣下已選擇收取企業通訊的印刷本,隨函附上本次企業通訊。

如 閣下因任何理由難以以電子郵件方式收取或閱覽企業通訊的網站版本及欲索取本次企業通訊及日後所有企業通訊的印刷本,請填妥及簽署隨附之變更申請表格,並以已預付郵 費的郵寄標籤寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司(「**股份過戶登記分處**」)(地址為香港夏懿道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至<u>1856-ecom@hk.tricorglobal.com</u>。本公司會因應 閣下之要求立即向 閣下寄發本次企業通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署随附之變更申請表格,並按 上述地址以郵寄方式交回股份過戶登記分處或以電郵方式發送至1856-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式 收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊*(雕塑)*,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。因此,本公司只 能以印刷本方式向 閣下發送登載通知及可供採取行動的企業通訊之印刷本。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時正至下午6時正,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 依波路控股有限公司 主席 Teguh Halim

2024年9月27日

附註:

1.企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件·其中包括但不限於(a)董事會報告·公司年度帳目連同核數師報告以及(如適用)財務擴要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格;及(h)可供採取行動的企業通訊。

2. 供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

CHANGE REQUEST I	FORM	變更申	請表格
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To ERNEST BOREL HOLDINGS LIMITED (the "Company") (Stock Code: 1856) (Incorporated in the Cayman Islands with limited liability) c/o Tricor Investor Services Limited

依波路控股有限公司 (「本公司」) (股份代號:1856)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司

16 Harcourt Road, Hong Kon		資本是認道10號 遠東金融中心17樓				
甲部 本人/我們現欲以下	列方式收取本次企業通訊及日後所有企		in the manner indica	ted below:		
(Please mark "✓" in ONLY ONE of	of the following boxes 請從下列選擇中,	僅在其中 一個空格 內劃上「✔ 」號)				
I/We would like to rece	ive a printed copy in the English languag	ge only; OR				
本人/我們現欲收取-						
	ive a printed copy in the Chinese language	ge only; OR				
本人/我們現欲收取-	一份中文印刷本;或					
	ive a printed copy in both the English lar 英文和中文各一份印刷本。	nguage and the Chinese language.				
17.0 11.17.1.17.1.						
		s (and Actionable Corporate Communications in electronic		dress below:		
乙部 本人/我們現欲以以	下電郵地址電子方式收取本公司所有日	後的企業通訊及可供採取行動的企業通訊的登載通知				
(Please provide the ema	nil address in English Capital Letters)					
(請以英文正楷填寫電	重郵地址)					
Name(s) of Shareholder(s):			Signature:			
股東姓名:		(Please use BLOCK LETTERS 請用正楷填寫)	簽名:			
Address:						
地址:				(Please use B	LOCK LETTERS	S請用正楷填寫)
Contact telephone number:			Date:			
聯絡電話號碼:			日期:			

Notes 附註:

- Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 1856-ecom@hk.tricorglobal.com。
 請填妥及簽署本表格,並以應附已預付郵費的郵客標廠起於信封上,寄回本公司之香港服份過戶登記分處卓住證券登記有限公司,或電郵至1856-ecom@hk.tricorglobal.com。
 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
 請清楚填寫本表格。回條上若未有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本表格須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
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- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若企業通訊的英文版本及中文版本合併為一份文件,則企業通訊的英文版本及中文版本的印刷版本將寄給要求索取任一版本企業通訊印刷版本的股東。

- Corporate Communications include any document(s) issued or to be sixued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications. Actionate Control communications (Communications that see see instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

 (如適用)財務摘要報告:(b)中期報告及(如適用)中期摘要報告:(c)季度報告(如有):(d)會議遺告:(e)上市文件:(f)適倍:(g)代表委任表榜:及(h)可供採取行動的企業通訊。

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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.

本聲明中所指的「個人資料」與香港去例第486章 (個人資料(私隱)條例 (「**《個人資料(私隱)條例》**」)中「個人資料」的涵義相同。 閣下是自願提供個人資料,以用於處理 閣下在本回條上所述的指示(「**該等用途**」)。 如 閣下未建提供史物資料,本公司中政無法應理 閣下的指示。本公司可設所越守統等用途,將個人資料政策或轉移給本公司的附屬公司。服份登記處及/或口為本公司提供行政、電腦及其他服務的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及,要與一個人資料的企業。如此 正個人資料的要求可按照《個人資料(私隱)條例》提出,而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope

to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄. 閣下無需支付郵費或貼上郵票。



Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港