

# ERNEST BOREL HOLDINGS 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的有限公司)

(Stock Code 股份代號: 1856)

# NOTIFICATION LETTER 通知信函

30 April 2024

Dear Shareholders,

### ERNEST BOREL HOLDINGS LIMITED (the "Company")

- Notification of publication of Corporate Communications on the Company's website
- Annual Report 2023:
- 2. Circular dated 30 April 2024 relating to proposals for general mandates to issue shares and to buy back shares, re-election and appointment of directors, and notice of annual general meeting; and
- 3. Form of proxy for use at the Annual General Meeting to be held on 11 June 2024.

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 of the Current Corporate Communication is printed form, the Current Corporate Communication is enclosed.

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 Reply 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 charge.

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 Reply 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 in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate 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

Chairman

Note:

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 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.

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」)

- 於本公司網站刊發公司通訊之通知
- 1. 二零二三年年報:
- 2. 日期為二零二四年四月三十日有關建議發行股份及回購股份之一般授權、重選和委任董事及股東週年大會通告之通函;及
- 將於二零二四年六月十一日舉行之股東週年大會適用之代表委任表格。

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.ernestborel.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<sup>(網註)</sup>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回條,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**」)(地址為香港夏懋道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1856-ecom@hk.tricorglobal.com。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 閣下填妥及簽署隨附之回條,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(e)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 作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〔日登載通知〕〕及可供採取行動的企業通訊,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4月30日

附註: 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)財務摘要報告;(b) 中期報生形(加適用)中期確認報告;(c)季度報告(加有);(d)會達絕生;(a)上市文性;(f)通過:(a)化表系任表格;及(f)可供採取行動的企業通訊。

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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 17/F, Far East Finance Centre,

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 香港夏慤道16號

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- 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,並以隨附已預付郵費的郵寄標養貼於信封上,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,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.

  清清楚填寫本表格。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,則本回條須按本公司股東名册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。
- 邮用证明与李农时"四班上有不刊作山强势"仅可发生的风行工能理现得与"到局面双"则顺带在放果,则否则除消放伞公司取来企同工哪已得什么取价"口,出来在石野正以的取来没着,乃高有双。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify one to be company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
  上线甲部标子结果用学太空引用任何,图下费出之所有企業通讯,直至 图下以合理時間書面通知本公司的香港股份過戶登記分處作出另行通知或直至本公司每一個財政年度的最後一天到期(以較早者為準)。如果股東希望繼續收到日後的企業通訊的印刷本,則需要做進一步書面請求。
  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常取任一版本企業通訊印刷版本的股東。
- II. is the responsibility of the Shareholders to provided email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post.

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- For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生疑問,在本表格作出的任何額外特別指示,公司將不予受理。
- 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' 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.

  在業組織及格子公司發佈或將予發修以供其任何避免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 - 公司年度帳目建同核數師報告以及(如應用)財務摘要報告;(b)中期報告及(如應用)中期摘要報告;(c)季度報告(如 有);(d)會議場告;(c)上市文件;(f)通商;(g)代表委任表格;及(h)可供採取行動的企業通訊。

  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.

  可供採取行動的企業組制是指任何涉及要求使集捐示其提取同行使其有關使取權利的企業通訊。

#### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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

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.
関下寄回本申請表格時,請將鄭寿標簽剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。