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## **EAGLE RIDE INVESTMENT HOLDINGS LIMITED** **鷹力投資控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 901)

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Eagle Ride Investment Holdings Limited (the “Company”) announces that Mr. Gui Shengyue (桂生悅) has tendered his resignation as an independent non-executive director of the Company (“INED”) with effect from 15 June 2020 due to his desire to devote more time to his other business commitments.

Mr. Gui has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Gui for his contributions to the Company during his term of service with the Company.

Following the resignation of Mr. Gui, the number of the INEDs has fallen below the minimum number required under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Company will seek a suitable candidate to fill the vacancy and expects replacement to be appointed within three months from 15 June 2020 pursuant to Rules 3.11 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board of  
**Eagle Ride Investment Holdings Limited**  
**鷹力投資控股有限公司**  
**Tung Shu Sun**  
Chairman

Hong Kong, 15 June 2020

*As at the date of this announcement, the Board comprises seven Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong, Mr. Tung Shu Sun, Mr. Dang Yin Liang and Mr. Ding Shiguo; and the independent non-executive Directors are Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.*