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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)

NET LIABILITIES VALUE

As at 31 January 2018, the Company had a total of 1,803,558,784 shares in issue and the Company's unaudited consolidated net liabilities value per share was approximately HK\$0.002.

As at the date of this announcement, the Board comprises six Directors. The executive Director is Mr. Chan Yiu Pun, Clement; the non-executive Directors are Mr. Hu Haisong and Mr. Tung Shu Sun; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.

Hong Kong, 15 February 2018