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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that the Company has appointed Mr. Dang Yin Liang (黨銀良先生) as a non-executive director with effect from 16 April 2018.

The board of directors (the “**Board**”) of Eagle Ride Investment Holdings Limited (the “**Company**”) is pleased to announce that the Company has appointed Mr. Dang Yin Liang (黨銀良先生) as a non-executive director with effect from 16 April 2018. Mr. Dang Yin Liang’s biography is set out below:

Mr. Dang Yin Liang, aged 47, has served as the vice general manager of the business department of Shenzhen Hong Ling Zhong Lu Securities (深圳紅嶺中路證券) of Guosen Securities Company Limited (國信證券股份有限公司) responsible for corporate business with focuses on business development of listed companies, Sunshine private funds and hedging funds. He has served as the head of IT at IT department of Shenzhen Baoan Road Branch of China Galaxy Securities Co., Ltd. responsible for the safety of computer system and technical maintenance and development. He has served as the vice general manager of Shanxi Zhongcheng Investment Consultation Company Limited (山西中誠投資顧問有限公司) responsible for investment business. Since 2016, he has founded Yi Fan (Shenzhen) Assets Management Company Limited (一番(深圳)資產管理有限公司) and served as an executive director focusing on the operation and management of equity investment, merger fund project and various medical and healthcare projects at nurturing stage being invested and managed. Mr. Dang graduated from the Department of International Trade of Tianjin University of Finance and Economics with a master’s degree in economics and Electronic Science and Technology of China (Chengdu) with a master’s degree in engineering majoring in computer software. He holds professional certificates in securities and private funds from the Securities Association of China.

Mr. Dang has entered into an appointment letter with the Company for a term of one year commencing from 16 April 2018 and his appointment can be terminated by one month's notice in writing given by either party. Mr. Dang is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Under the said appointment letter, Mr. Dang will be entitled to a remuneration of HK\$30,000 per month. Apart from the monthly remuneration, Mr. Dang is also entitled to share options and discretionary bonus at the sole discretion of the Board. His directors' emoluments was and will be determined by reference to his duties and responsibilities with the Company, the Company's performance and current market situation.

Save as disclosed in this announcement Mr. Dang (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) did not hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years immediately preceding the date of this announcement; and (iv) does not hold any other positions with the Company and other members of the group.

Save as disclosed in this announcement, the Board is not aware of any other information in relation to Mr. Dang that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders in relation to the appointment of Mr. Dang as a non-executive director.

The Board would like to take this opportunity to welcome Mr. Dang Yin Liang to join the Company as its non-executive directors.

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, 16 April 2018

*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 and Mr. Dang Yin Liang; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.*