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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)**

### **SUPPLEMENTARY INFORMATION ANNOUNCEMENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Eagle Ride Investment Holdings Limited (the “**Company**”) refer to the Company’s annual report for the year ended 31 December 2017 published on 16 April 2018 (the “**Annual Report**”).

Pursuant to Rule 14A.71(6)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Board would like to provide the following supplementary information in respect of the continuing connected transactions on the Annual Report:

“The Company’s auditor has confirmed the matters set out in Rule 14A.56 of the Listing Rules that:

- (a) nothing has come to the auditor’s attention that causes the auditor to believe that the continuing connected transactions have not been approved by the Board;

- (b) for transactions involving the provision of goods or services by the Group, nothing has come to the auditor's attention that causes the auditor to believe that the transactions were not, in all material respects, in accordance with the pricing policies of the Group;
- (c) nothing has come to the auditor's attention that causes the auditor to believe that the transactions were not entered into, in all material respects, in accordance with the relevant agreements governing such transactions; and
- (d) with respect to the aggregate amount of each of the continuing connected transactions, nothing has come to the auditor's attention that causes the auditor to believe that the continuing connected transactions have exceeded the maximum aggregate annual value disclosed in the circular dated 15 August 2017 made by the Company in respect of the continuing connected transactions."

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

Hong Kong, 10 September 2018

*As at the date of this announcement, the Board comprises eight 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. Xu Zheng; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.*