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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)

CHANGE OF COMPANY SECRETARY AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board of Directors (the “Board”) of Eagle Ride Investment Holdings Limited (the “Company”) announces that Mr. AU Shiu Kee has resigned as (i) the Company Secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) and (iii) the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (the “Process Agent”) with effect from 1 December 2018. Mr. Au has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. YU Tak Shing, Eric has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 1 December 2018 to fill the vacancy arising from the resignation of Mr. Au. Mr. Yu is currently the Chief Financial Officer of the Company. He has been an associate of the Hong Kong Institute of Certified Public Accountants since October 1999 and has been a certified practicing accountant of the Australian Society of Certified Practicing Accountants (now known as CPA Australia) since March 1998. He graduated from the University of Wollongong, Australia in October 1993 with a Bachelor of Commerce in legal studies and accountancy.

The Board would like to express its sincere gratitude to Mr. Au for his contributions to the Company during his tenure in office and welcome Mr. Yu for his new appointment.

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, 3 December 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. Ding Shiguo; and the independent non-executive Directors are Mr. Gui Shengyue, Mr. Wang Xianzhang and Mr. Vichai Phaisalakani.