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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 LONG STOP DATE IN RELATION TO THE PLACING OF NEW SHARES UNDER GENERAL MANDATE**

Reference is made to the announcement of Eagle Ride Investment Holdings Limited (the “**Company**”) dated 26 August 2016 (the “**Announcement**”) relating to the placing of new shares of the Company under general mandate. Unless otherwise stated, terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, if the condition of the Placing Agreement is not satisfied on or before 31 December 2016 (or such later date as the Company and the Placing Agent may agree in writing) (the “**Long Stop Date**”), all obligations of the Placing Agent and of the Company under the Placing Agreement shall cease and determine and none of the parties shall have any claim against the other in relation thereto.

After trading hours on 6 September 2016, the Company and the Placing Agent entered into a supplemental agreement, pursuant to which the Company and the Placing Agent mutually agreed to amend the Long Stop Date to 30 September 2016 (or such later date as the Company and the Placing Agent may agree in writing).

Other than the above change of the Long Stop Date, the contents of the Announcement (in both the English and Chinese versions) remain unchanged and in compliance with Rule 13.36(5) of the Listing Rules.

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, 6 September 2016

*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.*