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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)**

### **VOLUNTARY ANNOUNCEMENT UPDATE ON THE POSSIBLE INVESTMENT**

Reference is made to the announcement of Eagle Ride Investment Holdings Limited (the “Company”) dated 5 July 2018 (the “Announcement”) regarding the entering into of a memorandum of understanding (the “MOU”) between the Company and Shenzhen MFExchange Financial Information Service Co. Ltd (“Shenzhen MFExchange”) on the exploration of possible cooperation and investment opportunities between the parties and, subject to the terms and conditions of the MOU, the possible subscription of the Company (or its designated nominee) for the shares of Shenzhen MFExchange (collectively the “Possible Investment”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

After due and careful consideration of various factors (including the conditions precedent as disclosed in the Announcement), the Directors consider that the Possible Investment is not in the interests of the Company and its shareholders as a whole and therefore have decided not to proceed with the Possible Investment.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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, 31 July 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.*