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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. Ding Shiguo (丁世國先生) as a non-executive director with effect from 16 October 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. Ding Shiguo (丁世國先生) as a non-executive director with effect from 16 October 2018. Mr. Ding Shiguo’s biography is set out below:

Mr. Ding Shiguo, aged 39, holds a bachelor’s degree from Jilin University and an EMBA from University of Texas, and is the founder and chairman of Zenith Capital Holding Group. He has focused on domestic and foreign capital markets for many years and possesses in-depth theoretical research and extensive practical experience in private equity fund sector and is devoted to creating the ecosystem of Zenith Financial Holding (鼎典金融控股). Mr. Ding is an advocator and manager of National Strategic Emerging Industry Guidance Fund and has successfully established certain companies and served as director and consultant of many enterprises and institutions, including serving as an independent director of TianJin 712 Communication & Broadcasting Co Ltd (天津七一二通信廣播股份有限公司) which is a Shanghai main board listed company. He also advises relevant governments regarding the investment and financing of industrial development, capital markets and infrastructure and acts as consultant of other financial sectors. His keen personal research is financial strategy management. He published many articles on finance and industry, and has conducted in-depth research and accumulated extensive experience in private equity fund, venture capital fund, and merger and acquisition and reorganisation of listed companies. Mr. Ding has all along been adhering to the development philosophy of “prudence, practicality, pioneering and innovative” in fund management business. The venture capital funds and equity investment funds managed by him have mainly been focusing on national strategic emerging industries and pillar industries such as bio-pharmaceuticals, and invested a lot in start-up companies

and preliminary and intermediate stage enterprises and support the growth of emerging enterprises, while also taking care of investor returns and achieved sound results. The specialized funds initiated and managed by Mr. Ding have participated in the merger and acquisition and reorganisation of a large number of listed companies and earned extensive practical experience. He is currently a member of the investment decision-making committee of National New Energy Venture Capital Fund (國家新能源創投基金) as well as other fund companies.

Mr. Ding has entered into an appointment letter with the Company for a term of one year commencing from 16 October 2018 and his appointment can be terminated by one month's notice in writing given by either party. Mr. Ding 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. Ding will be entitled to a remuneration of HK\$30,000 per month. Apart from the monthly remuneration, Mr. Ding 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. Ding (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. Ding 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. Ding as a non-executive director.

The Board would like to take this opportunity to welcome Mr. Ding Shiguo to join the Company as its non-executive director.

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 October 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.*