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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)**

**NET LIABILITIES VALUE**

As at 31 January 2019, the Company had a total of 1,803,558,784 shares in issue and the Company's unaudited consolidated net liabilities value per share was approximately HK\$0.028.

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.

Hong Kong, 15 February 2019