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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Eagle Ride Investment Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2019 for the purposes of, amongst other matters, approving the release of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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, 20 August 2019

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.