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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)

SUPPLEMENTARY INFORMATION
ON
ANNUAL REPORT

The board (the “Board”) of directors (the “Directors”) of Eagle Ride Investment Holdings Limited (the “Company”) refer to the Company’s annual report for the year ended 31 December 2018 published on 29 April 2019 (the “Annual Report”).

The Board would like to provide the following supplementary information on the Annual Report.

Pursuant to the Rule 14A.55, the Company’s independent non-executive directors confirm that they have reviewed the continuing connected transactions and confirmed in the annual report the transactions have been entered into:

1. are in the ordinary and usual course of business of the Company;
2. are on normal commercial terms or better; and
3. are according to the agreement governing them on terms that are fair and reasonable and in the interests of the Company’s shareholders as a whole.

Hong Kong, 21 August 2019

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

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.