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**E. BON HOLDINGS LIMITED**  
 (Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 10 SEPTEMBER 2019**

The Board is pleased to announce that at the AGM held on Tuesday, 10 September 2019, all the proposed Ordinary Resolutions and Special Resolution were duly passed by the shareholders by way of poll.

Reference is made to the circular (the “Circular”) of E. Bon Holdings Limited (“the Company”) and the notice of the annual general meeting (the “AGM”) dated 26 July 2019. Unless the context otherwise requires, the terms defined in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The board of directors of the Company (“the Board”) is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on Tuesday, 10 September 2019 as follows:

Ordinary resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2019.	<b>277,512,936</b> (99.99%)	<b>1</b> (0.01%)
2.	To declare a final dividend of HK1.5 cents per share for the year ended 31 March 2019.	<b>277,512,936</b> (99.99%)	<b>2</b> (0.01%)
3.	(a) To re-elect Mr. TSE Sun Po, Tony as executive director.	<b>277,512,936</b> (99.99%)	<b>3</b> (0.01%)
	(b) To re-elect Mr. TSE Hon Kit, Kevin as executive director.	<b>277,512,936</b> (99.99%)	<b>4</b> (0.01%)
	(c) To re-elect Mr. WONG Wah, Dominic as independent non-executive director.	<b>277,512,936</b> (99.99%)	<b>5</b> (0.01%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	<b>277,512,936</b> (99.99%)	<b>6</b> (0.01%)

<b>Ordinary resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor's remuneration.	<b>277,512,936</b> (99.99%)	<b>7</b> (0.01%)
5.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 5 of the notice of AGM).	<b>277,512,936</b> (99.99%)	<b>8</b> (0.01%)
6.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 6 of the notice of AGM).	<b>257,196,936</b> (92.68%)	<b>20,316,009</b> (7.32%)
7.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 7 of the notice of AGM).	<b>257,196,936</b> (92.68%)	<b>20,316,010</b> (7.32%)
<b>As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.</b>			
<b>Special resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve and adopt the new articles of association of the Company (special resolution in item No. 8 of the notice of AGM).	<b>277,512,931</b> (99.99%)	<b>9</b> (0.01%)
<b>As more than 75% of the votes were cast in favour of the above resolution, it was duly passed as special resolution.</b>			

As at the date of the AGM, the total number of ordinary shares (the "Shares") of HK\$0.1 each in the issued share capital of the Company was 600,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer in respect of the voting at the AGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected.

By Order of the Board  
**E. Bon Holdings Limited**  
**TSE Sun Fat, Henry**  
*Chairman*

Hong Kong, 10 September 2019

*As at the date of this announcement, the Board of Directors comprises seven Directors, of which five are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Wai, Albert, TSE Sun Po, Tony, TSE Hon Kit, Kevin and LAU Shiu Sun and two are Independent Non-executive Directors, namely Messrs. WONG Wah, Dominic and WAN Sze Chung.*