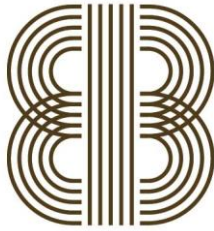


ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



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

(Stock Code: 599)

3 October, 2019

Dear Shareholders,

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of E. Bon Holdings Limited (the “Company”), the Company will make arrangements described below to ascertain your preferences to receive future corporate communication(s) (“Corporate Communication(s)”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms, in the following manners:

- (i) to read the website version of all future Corporate Communications in electronic form published on the Company’s website at www.ebon.com.hk (the “Website Version”) in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company’s website;
- (ii) to receive the printed English version of all future Corporate Communications only;
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

In order to increase efficiency in communication with shareholders of the Company, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to select the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed Reply Form (the “Reply Form”), sign and return it by post using the mailing label at the bottom of the Reply Form (if post in Hong Kong) or by hand delivery to the Company c/o the branch share registrar of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “Branch Share Registrar”). If you post your Reply Form outside Hong Kong, please affix an appropriate stamp.

If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 1 November 2019, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in future.

You are entitled at any time to change your elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Branch Share Registrar or by sending an email to ebonholdings-ecom@hk.tricorglobal.com. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Branch Share Registrar or by email to ebonholdings-ecom@hk.tricorglobal.com promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Please note that all future Corporate Communications (in both English and Chinese) will be available in accessible format on the Company’s website at www.ebon.com.hk and the website of HKEXnews at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact Enquiry Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
E. Bon Holdings Limited
Yu Chi Wah
Company Secretary

Encl.