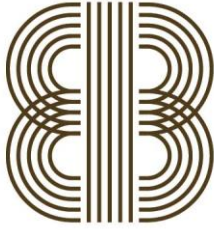


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21 November 2019, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019, considering the payment of an interim dividend (if any) and transacting any other business.

By Order of the Board
E. Bon Holdings Limited
Yu Chi Wah
Company Secretary

Hong Kong, 11 November 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.