



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

(Stock Code: 599)

26<sup>th</sup> July, 2019

Dear Non-Registered Shareholder,

**Notification of publication of Annual Report 2019, Circular dated 26 July 2019 regarding Re-election of Retiring Directors, General Mandates to Repurchase Shares and to Issue Shares, Adoption of New Articles of Association and Notice of Annual General Meeting on the website of E. Bon Holdings Limited (“the Company”)**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at [www.ebon.com.hk](http://www.ebon.com.hk).

You may now access to the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Abacus Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

**In support of environmental protection and to save printing and mailing costs, the Company highly recommends you to take advantage of accessing the Corporate Communications posted on our website.**

Should you have any queries relating to this notification, please contact Enquiry Hotline of Tricor Abacus Limited (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.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.

## Request Form

To: E. Bon Holdings Limited ("the Company")  
c/o Tricor Abacus Limited  
Level 54, Hopewell Centre  
183 Queen's Road East, Hong Kong

**I/We would like to receive a printed copy of the Annual Report 2019 and the Circular regarding Re-election of Retiring Directors, General Mandates to Repurchase Shares and to Issue Shares, Adoption of New Articles of Association and Notice of Annual General Meeting and all future Corporate Communication(s) <sup>(Note 1)</sup> of the Company <sup>(Note 2)</sup>.**

Signature : \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English) \_\_\_\_\_ (Chinese)  
(in block letters)

Contact Phone  
Number: \_\_\_\_\_

Notes:

- (1) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

**PERSONAL INFORMATION COLLECTION STATEMENT**

'Personal Data' in this statement has the same meaning as 'personal data' in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ('PDPO'). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company's share registrar in Hong Kong at the above address.

(Please cut along the dotted line 請沿虛線剪下)

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**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing**

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

**Tricor Abacus Limited**  
卓佳雅柏勤有限公司  
Freepost No. 簡便回郵號碼 : 37  
Hong Kong 香港