

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | E. Bon Holdings Limited                                     |
| Stock code  | 00599   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the Six Months Ended 30 September 2021 |
| Announcement date   | 23 November 2021  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Semi-annual dividend  |
| Dividend nature   | Ordinary  |
| For the financial year / period end   | 30 September 2021   |
| Dividend declared   | HKD 0.005 per share   |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.005 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 08 December 2021  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 09 December 2021 16:30                                      |
| Book close period   | From 10 December 2021 to 13 December 2021                   |
| Record date   | 13 December 2021  |
| Payment date  | 05 January 2022   |
| Share registrar and its address   | Tricor Abacus Limited                                       |
|   | Level 54, Hopewell Centre                                   |
|   | 183 Queen's Road East                                       |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the Board of Directors comprises eight Directors, of which five are executive Directors, namely Mr. TSE Sun Fat, Henry, Mr. TSE Sun Wai, Albert, Mr. TSE Sun Po, Tony, Mr. TSE Hon Kit, Kevin and Mr. LAU Shiu Sun and three are independent non-executive Directors, namely Mr. WONG Wah, Dominic, Mr. WAN Sze Chung and Dr. LUK Wang Kwong. |                |