



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

(Stock Code: 599)

28 July 2022

Dear Registered Shareholders,

Publication of: (1) Annual Report 2021/22; (2) Circular dated 28 July 2022 containing information on the proposed resolutions of the Annual General Meeting and the Notice of Annual General Meeting; and (3) Form of Proxy (the “Current Corporate Communication”) on the website of E. Bon Holdings Limited (the “Company”)

We hereby notify you that the above Current Corporate Communication of the Company, in both English and Chinese, is now available on the websites of the Company at www.ebon.com.hk and HKEXnews at www.hkexnews.hk.

If you wish to receive a printed copy of the Current Corporate Communication and all future Corporate Communication(s)[#] of the Company, please complete the Change Request Form on the reverse side of this letter and return it to the Company c/o Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (address will be changed to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong with effect from 15 August 2022) by using the mailing label at the bottom of the Change Request Form (stamp is not needed for posting in Hong Kong). The Change Request Form is also available from the websites of the Company at www.ebon.com.hk and HKEXnews at www.hkexnews.hk.

You are entitled to change the choice of language and/or means of receipt (i.e. in printed form or by electronic means through the Company’s website) of Corporate Communications at any time by providing prior written notice (of not less than 7 days) to the Company c/o Tricor Abacus Limited in writing or by sending an email to ebonholdings-ecom@hk.tricorglobal.com.

In order to increase efficiency in communication with shareholders, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to take the advantage of accessing the Corporate Communications posted on our website.

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

Note: “Corporate Communication(s)” include but are not limited to (a) the directors’ report, annual accounts together with a copy of the auditor’s report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.



E. BON HOLDINGS LIMITED
(於開曼群島註冊成立的有限公司)
怡邦行控股有限公司

(股份代號：599)

各位登記股東：

關於：於怡邦行控股有限公司（「本公司」）網站刊發 (1) 2021/22年報；(2) 日期為二零二二年七月二十八日通函載有將於股東週年大會上提呈的決議案的資料及股東週年大會通告；及(3) 代表委任表格（「是次公司通訊」）

本公司是次公司通訊的英文版本及中文版本已上載於本公司網站www.ebon.com.hk及香港交易所披露易網站www.hkexnews.hk。

如閣下欲收取是次公司通訊及日後所有本公司的公司通訊[#]印刷版本，請填妥在本函背面的變更申請表格，並使用變更申請表格下方的郵寄標籤投遞至卓佳雅柏勤有限公司（如在香港投寄，毋須貼上郵票），地址為香港皇后大道東183號合和中心54樓（地址將於二零二二年八月十五日起更改為：香港夏愨道16號遠東金融中心17樓），以轉交本公司。變更申請表格亦可在本公司網站（www.ebon.com.hk）或香港交易所披露易網站（www.hkexnews.hk）內下載。

閣下可以隨時向卓佳雅柏勤有限公司發出事先（不少於七天）書面通知或發送電郵至ebonholdings-ecom@hk.tricorglobal.com，以轉交本公司，更改閣下已選擇的公司通訊的語言版本及/或收取方式（印刷版本或透過本公司網站之電子方式）。

為增加與股東溝通的效率、響應環保、節省印刷與郵寄成本，本公司極力推薦閣下選擇瀏覽本公司網站以閱覽公司通訊。

倘閣下對本信函有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時至下午5時致電卓佳雅柏勤有限公司諮詢熱線，電話號碼為 (852) 2980 1333。

代表

怡邦行控股有限公司

俞志燦

公司秘書

謹啟

二零二二年七月二十八日

註：「公司通訊」包括但不限於：(a)董事報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b)中期報告及（如適用）中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

