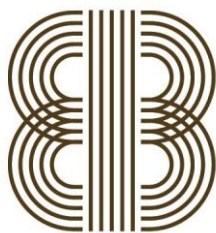


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 SEPTEMBER 2022**

The Board is pleased to announce that at the AGM held on Wednesday, 7 September 2022, all the proposed Ordinary Resolutions and Special Resolution were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of E. Bon Holdings Limited (the “Company”) and the notice of the annual general meeting (the “AGM”) dated 28 July 2022. Unless the context otherwise requires, the terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on Wednesday, 7 September 2022 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2022.	256,381,454 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1 cent per share for the year ended 31 March 2022.	256,381,454 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. TSE Sun Fat, Henry as executive director.	256,381,454 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. TSE Hon Kit, Kevin as executive director.	256,381,454 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. WAN Sze Chung as independent non-executive director.	256,381,454 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	256,381,454 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor’s remuneration.	256,381,454 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 5 of the notice of AGM).	256,381,454 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 6 of the notice of AGM).	256,381,454 (100.00%)	0 (0.00%)
7.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 7 of the notice of AGM).	256,381,454 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 7, these resolutions were duly passed as ordinary resolutions.			
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing articles of association and the adoption of the new articles of association of the Company (special resolution in item No. 8 of the notice of AGM).	256,381,454 (100.00%)	0 (0.00%)
As not less than 75% of the votes were cast in favour of the above resolution, it was duly passed as a special resolution.			

As at the date of the AGM, the Company has a total of 600,600,000 shares in issue, which was the total number of shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer in respect of the vote-taking at the AGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected.

The directors attended the AGM are Mr. TSE Sun Fat, Henry, Mr. TSE Sun Wai, Albert, Mr. TSE Sun Po, Tony, Mr. TSE Hon Kit, Kevin, Mr. LAU Shiu Sun and Dr. LUK Wang Kwong. Mr. WONG Wah, Dominic and Mr. WAN Sze Chung were unable to attend the AGM due to other business engagement.

By Order of the Board
E. Bon Holdings Limited
Tse Sun Fat Henry
Chairman

Hong Kong, 7 September 2022

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.