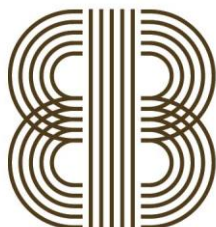


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

### **ESTABLISHMENT OF THE INVESTMENT COMMITTEE**

The board of directors (the “**Director(s)**”) of E. Bon Holdings Limited (the “**Company**”) hereby announces that an investment committee (the “**Committee**”) has been established for the purpose of, among others, handling affairs relating to the investment aspects of the Company with effect from 12 June 2023.

Mr. WONG Wah, Dominic, independent non-executive Director, has been appointed as the chairman of the Committee, and each of Mr. TSE Sun Po, Tony, executive Director and managing director of the Company, and Mr. LAU Shiu Sun, executive Director, has been appointed as a member of the Committee, all with effect from 12 June 2023.

By order of the Board  
**E. Bon Holdings Limited**  
**TSE Sun Fat, Henry**  
*Chairman*

Hong Kong, 12 June 2023

*As at the date of this announcement, the board of directors of the Company 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.*