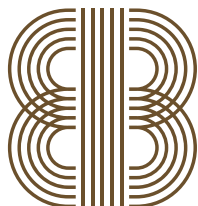


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

**BAD WEATHER ARRANGEMENTS
FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON 6 SEPTEMBER 2024**

Reference is made to the circular (the “Circular”) and the notice of annual general meeting (the “Notice”) of E. Bon Holdings Limited (the “Company”) dated 26 July 2024. According to the Circular and the Notice, the Company’s annual general meeting (the “AGM”) will be held at Room 101, 1/F., First Commercial Building, 33–35 Leighton Road, Causeway Bay, Hong Kong on Friday, 6 September 2024 at 10:00 a.m..

As it is expected that the current weather condition in Hong Kong will further deteriorate, the Company announces that in the event that a tropical cyclone warning signal no. 8 or above, a black rainstorm warning signal, or “extreme conditions” announced by the Hong Kong Government is in force in Hong Kong at 7:00 a.m. on Friday, 6 September 2024, the AGM will be postponed to Friday, 13 September 2024 at 10:00 a.m. at the same venue at Room 101, 1/F., First Commercial Building, 33–35 Leighton Road, Causeway Bay, Hong Kong. All resolutions set out in this Circular and Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, for the purpose of the AGM will remain valid for the rescheduled AGM.

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

Hong Kong, 5 September 2024

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.