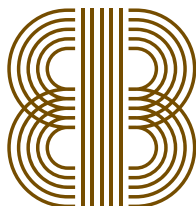


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)

**怡 邦 行 控 股 有 限 公 司**

**(Stock Code: 599)**

**PROPOSED AMENDMENTS TO THE EXISTING ARTICLES  
AND  
PROPOSED ADOPTION OF THE NEW ARTICLES**

This announcement is made by E. Bon Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (each a “**Director**”) of the Company proposes to (a) amend the existing second amended and restated articles of association of the Company (the “**Existing Articles**”) for the purposes of, among other things, (i) allowing the shareholders of the Company (the “**Shareholders**”) to virtually attend, participate and vote by means of specified conferencing application and/or communication facilities and making corresponding amendments on the related proceedings and procedures as regards the general meetings of the Company; (ii) bringing the Existing Articles in line with the latest regulatory requirements in relation to the further expanded paperless listing regime under the Listing Rules; (iii) providing the Company with the flexibility to hold treasury shares in view of the treasury share regime under the Listing Rules; and (iv) incorporating certain minor consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”); and (b) adopt the new third amended and restated articles of association which incorporates and consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Articles in their entirety (the “**New Articles**”).

The Proposed Amendments and the adoption of the New Articles shall be subject to the approval of the Shareholders by way of a special resolution at an extraordinary general meeting of the Company (the “**EGM**”). The New Articles shall become effective upon the passing of such special resolution at the EGM. A circular of the Company containing, *inter alia*, further details of the Proposed Amendments and the proposed adoption of the New Articles, together with a notice of the EGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 24 June 2025

*As of the date of this announcement, the Board of Directors comprises nine 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 four are independent non-executive Directors, namely Mr. WONG Wah, Dominic, Mr. WAN Sze Chung, Dr. LUK Wang Kwong and Ms. MAN Yuk Fan.*