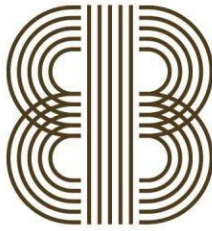


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡 邦 行 控 股 有 限 公 司

(Stock Code: 599)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of E. Bon Holdings Limited (the “**Company**”) hereby announces that Ms. MAN Yuk Fan, an Independent Non-Executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 5 September 2025.

By Order of the Board
E. Bon Holdings Limited
Yu Chi Wah
Company Secretary

Hong Kong, 5 September 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.