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 8 SEPTEMBER 2026

The Board is pleased to announce that at the AGM held on Tuesday, 8 September 2026, all the proposed Ordinary Resolutions 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 24 July 2026. 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 Tuesday, 8 September 2026 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 2026.	365,570,471 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. TSE Sun Po, Tony as executive director.	365,570,471 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. TSE Hon Kit, Kevin as executive director.	365,570,471 (100.00%)	0 (0.00%)
	(c) To re-elect Dr. LUK Wang Kwong as independent non-executive director.	365,570,471 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the directors' remuneration.	365,570,471 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor's remuneration.	365,570,471 (100.00%)	0 (0.00%)
4.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 4 of the notice of annual general meeting).	365,570,471 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 5 of the notice of annual general meeting).	332,722,471 (91.01%)	32,848,000 (8.99%)
6.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 6 of the notice of annual general meeting).	365,570,471 (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 6, these resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the Company has a total of 718,838,942 Shares in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed 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 on the resolutions proposed at the AGM. No party has stated its/his/her intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM.

Tricor Investor Services 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.

All Directors attended the AGM in person or by way of electronic means.

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

Hong Kong, 8 September 2026

As at 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.