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 EXTRAORDINARY GENERAL MEETING HELD ON 8 SEPTEMBER 2026

The Board is pleased to announce that at the EGM held on Tuesday, 8 September 2026, the resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

References are made to the circular (the "**Circular**") of E. Bon Holdings Limited (the "**Company**") and the notice of the EGM (the "**Notice**") both dated 14 August 2026 in relation to the Share Award Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Tuesday, 8 September 2026. The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
To consider and approve the adoption of the Share Award Scheme.	329,974,781 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.		

The description of the above resolution is by way of summary only. The full text of the resolution appears in the Notice.

As at the date of the EGM, 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 resolution at the EGM. 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 EGM; 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 EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution proposed at the EGM 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 resolution proposed at the EGM. No party has stated its/his/her intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

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 EGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected.

All Directors attended the EGM 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.