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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORTS
FOR THE YEARS ENDED 31 MARCH 2020 AND 31 MARCH 2021**

Reference is made to the annual reports of E. Bon Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) for the years ended 31 March 2020 published on 28 July 2020 and 31 March 2021 published on 27 July 2021 respectively (the “Annual Reports”). Unless otherwise described, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

Further to the information provided in the Annual Reports, the Company would like to provide the shareholders of the Company and potential investors with the supplemental information in relation to the Group’s contributions to pension plans pursuant to Paragraph 26(2) of Appendix 16 to the Listing Rules.

During the years ended 31 March 2020 and 31 March 2021, no contribution was forfeited (by the Group on behalf of its employees who leave the pension plan prior to vesting fully in such contributions) and used by the Group to reduce the existing level of contributions. At each of 31 March 2021, 31 March 2020 and 31 March 2019, forfeited contributions available for reducing the level of contributions to pension plans in future years approximated HK\$2,000.

The above supplemental information does not affect other information contained in the Annual Reports and, save as disclosed in this announcement, the contents of the Annual Reports remains correct and unchanged.

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

Hong Kong, 28 October 2021

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.