



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

22 March 2024

Dear Shareholders,

New Arrangements on Dissemination of Corporate Communications

INTRODUCTION

Pursuant to new Rule 2.07A¹ of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Amended and Restated Bye-laws of E. Bon Holdings Limited (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”²) to its Shareholders³ (the “**Shareholder(s)**”) electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements will come into effect on 22 March 2024.

ARRANGEMENTS

1. Actionable Corporate Communications⁴

The Company will send the Actionable Corporate Communications to its Shareholders individually in electronic form by email. If a Shareholder has not provided an email address to the Company or the email address provided is not functional⁵, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

2. Corporate Communications

The Company will make the Corporate Communications available on its website (www.ebon.com.hk) and the Stock Exchange’s website (www.hkexnews.hk).

A notice of publication of the Website Version⁶ of Corporate Communications, in both English and Chinese, will be sent by the Company to the Shareholders by email or, if no functional email address is provided, by post on the publication date of the Corporate Communications.

3. Provision of Shareholder’s Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete and sign the Reply Form attached with this letter (with postage pre-paid mailing label at the bottom of the Reply Form) and return it by post or by email (ebonholdings-ecom@hk.tricorglobal.com) to the Company’s Hong Kong branch share registrar and transfer office (the “**Branch Share Registrar**”), Tricor Abacus Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you are posting outside Hong Kong, please affix appropriate postage.

It is the responsibility of the Shareholders to provide email address that is functional. If a Shareholder has not provided an email address to the Company or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed copy of all future Corporate Communications and Actionable Corporate Communications the Company will, upon receipt of request in writing by the Shareholder to the Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to ebonholdings-ecom@hk.tricorglobal.com, send future Corporate Communications and/or the relevant Corporate Communications (as the case may be) to such Shareholders in printed form free of charge.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting Corporate Communications in printed form are available on the Company's website (www.ebon.com.hk). For any queries in relation to this letter, please call the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays, or by sending an email to ebonholdings-ecom@hk.tricorglobal.com.

Notes:

¹ *With effect from 31 December 2023.*

² *Corporate Communications, have the meaning as ascribed to them in the Listing Rules, include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with the independent auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

³ *Holder(s) of the Share(s) of the Company.*

⁴ *Actionable Corporate Communications, have the meaning as ascribed to them in the Listing Rules, refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company's Shareholders.*

⁵ *It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".*

⁶ *The version of Corporate Communications being published, in both English and Chinese, on the Company's website and the Stock Exchange's website.*

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

REPLY FORM

To: E. Bon Holdings Limited (the “Company”)
(Stock Code: 599)
c/o Hong Kong Branch Share Registrar and Transfer Office
Tricor Abacus Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

Provision of Email Address and/or Request for Corporate Communications and Actionable Corporate Communications in Printed Form

Information of Shareholders:

Email address	:	
Email address (re-type / re-write)	:	
Contact telephone number	:	

Please mark (X) in **ONLY ONE** of the following boxes (**applicable for dissemination arrangement via printed copy**):

<input type="checkbox"/>	To receive the printed English version ONLY for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To receive the printed Chinese version ONLY for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To receive the printed English and Chinese versions for all future Corporate Communications and Actionable Corporate Communications ³ ; OR
<input type="checkbox"/>	To cancel prior request(s), if any, of printed copy(ies) for all future Corporate Communications and Actionable Corporate Communications. The Shareholder will refer to the online versions to be published on the Company’s website and the website of The Stock Exchange of Hong Kong Limited for all future Corporate Communications or the electronic form of Actionable Corporate Communications to be received by email ⁴ (as the case may be).

Signature: _____

Address: _____

(Please use **ENGLISH BLOCK LETTERS**)

Contact telephone number: _____

Date: _____

Notes:

- Corporate Communications, have the meaning as ascribed to them in the Listing Rules, include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with the independent auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications, have the meaning as ascribed to them in the Listing Rules, refer to any Corporate Communications that seek instructions from the Shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s Shareholders.
- If both English and Chinese versions of the Corporate Communications and Actionable Corporate Communications are combined into one document, a printed version of the Corporate Communications and Actionable Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed copy of any version(s) of the Corporate Communications and Actionable Corporate Communications.
- It is the Shareholder’s responsibility to provide email address that is functional. If the Company does not receive the completed form or the email address provided is not functional, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting a functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.
- Please complete all your details clearly. If no box, or more than one box, is marked, the Company reserves the right to treat this request as void.
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.
- If more than one email addresses are provided, the Company will only adopt the first email address as set out above.
- This request will be valid unless being revoked or superseded or until expired on 31 March 2025 (whichever is earlier). Further request in writing will be required if a Shareholder prefers to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications.
- For the avoidance of doubt, the Company does not accept any additional instructions given on this Reply Form.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis for the purposes of processing and handling your instructions and/or requests given on this Reply Form including but not limited to any verification with you that may be required. Failure to provide sufficient information may result in the Company not being able to process your instructions and/or requests as stated in this Reply Form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, share registrar, agent, contractor, third party service provider and/or other bodies who provides administrative, computer and other services to us in connection with any of the stated purposes, and to such parties, law enforcement agencies or regulatory authorities who are authorised by law to request the Personal Data. Your Personal Data will be retained for such period as may be necessary to fulfil the stated purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Data Privacy Officer of Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.



Please cut out the mailing label and stick it on an envelope to return this Reply Form to us.

No postage stamp is necessary if posted in Hong Kong.
閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票

MAILING LABEL 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost Number 簡便回郵號碼：10 GPO
Hong Kong 香港