



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

(Stock Code: 0599)

27<sup>th</sup> July, 2015

Dear Non-Registered Shareholder,

**Notification of publication of Annual Report 2015,  
Circular regarding Re-election of Retiring Directors, General Mandates to Repurchase Shares  
and to Issue Shares and Notice of Annual General Meeting on the website of E. Bon Holdings  
Limited (“the Company”)**

We hereby notify you that the above corporate communication (the “Corporate Communication”) of the Company, in both English and Chinese, is now available on the Company’s website at [www.ebon.com.hk](http://www.ebon.com.hk).

You may now access to the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch registrar in Hong Kong, Tricor Abacus Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

Should you have any queries relating to this notification, please contact Enquiry Hotline of Tricor Abacus Limited (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**E. Bon Holdings Limited**  
**Lau Shiu Sun**  
*Executive Director*

Encl.

Note: Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document and circular.