



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

(Stock Code: 599)

27th July, 2017

Dear Non-Registered Shareholder,

**Notification of publication of Annual Report 2017,
Circular dated 27 July 2017 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.

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
Yu Chi Wah
Company Secretary

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.

Request Form

To: E. Bon Holdings Limited (“the Company”)
c/o Tricor Abacus Limited
Level 22, Hopewell Centre
183 Queen’s Road East, Hong Kong

I/We would like to receive a printed copy of the Annual Report 2017 and the Circular regarding Re-election of Retiring Directors, General Mandates to Repurchase Shares and to Issue Shares and Notice of Annual General Meeting and all future Corporate Communication(s) ^(Note 1) of the Company ^(Note 2).

Signature : _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

- (1) 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.
- (2) By completing and returning this Request Form to request for the printed copy of the above Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.

(Please cut along the dotted line 請沿虛線剪下)

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

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼 : 37
Hong Kong 香港