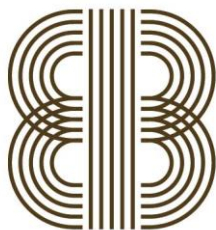


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

INSIDE INFORMATION

ADOPTION OF DIVIDEND POLICY

This announcement is made by E. Bon Holdings Limited (the “Company”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company is pleased to announce that it has approved and adopted a dividend policy with immediate effect (the “Dividend Policy”).

OBJECTIVE

The Dividend Policy aims to set out principles and guidelines for the Board to make a balance between providing shareholders a return and retaining adequate reserves for meeting its working capital requirements and future growth.

PRINCIPLES AND GUIDELINES

Subject to the Memorandum and Articles of the Association of the Company, the Companies Law of the Cayman Islands and all applicable laws and regulations governing dividend policy, the Board shall take into account, among other things, when considering any payment of a dividend:

1. The profitability of the Company and its subsidiaries (together the “Group”) for the financial year;
2. The Group’s general financial condition supporting its normal operations;
3. The Group’s actual and expected business performance;
4. The Group’s overall results of operation, financial performance and liquidity position;

5. The Group's expected capital commitments, future cash requirements and future business development plans and prospects such as market conditions;
6. Retained earnings and distributable reserves of the Company and each of the members of the Group;
7. The general economic conditions, business cycles of the Group's business and other internal or external factors that may have an impact on the business or financial performance and position of the Group; and
8. Any other factors that the Board considers relevant and appropriate.

The Company's dividend distribution record in the past may not be used as a reference or basis to determine the level of dividends that may be declared or paid in future. There can be no assurance that dividends will be paid in any particular amount for any given period. The Board will continually review the Dividend Policy from time to time.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 14 March 2019

As at the date hereof, the Board of Directors comprises eight Directors, of which five are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Wai, Albert, TSE Sun Po, Tony, TSE Hon Kit, Kevin and LAU Shiu Sun and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.