



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

(Stock Code: 599)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of E. Bon Holdings Limited are set out below.

Executive Directors

TSE Sun Fat, Henry (*Chairman*)
TSE Sun Wai, Albert (*Vice Chairman*)
TSE Sun Po, Tony (*Managing Director*)
LAU Shiu Sun
TSE Hon Kit, Kevin

Independent Non-executive Directors

WONG Wah, Dominic
WAN Sze Chung

There are 3 board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
TSE Sun Fat, Henry				M
LAU Shiu Sun			M	
WONG Wah, Dominic		M	C	C
WAN Sze Chung		M		M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 5 September 2019