

(Stock Code: 599)

17 December 2019

Dear Registered Shareholders,

Publication of: Interim Report 2019-2020 (the "Current Corporate Communication") on the website of E. Bon Holdings Limited (the "Company")

We hereby notify you that the above Current Corporate Communication of the Company, in both English and Chinese, is now available on the websites of the Company at www.ebon.com.hk (click "Investors", then "Financial Reports") and HKEXnews at www.hkexnews.hk.

If you wish to receive a printed copy of the Current Corporate Communication and all future Corporate Communication(s)# of the Company, please complete the Change Request Form on the reverse side of this letter and return it to the Company c/o Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by using the mailing label at the bottom of the Change Request Form (stamp is not needed for posting in Hong Kong). The Change Request Form is also available from the websites of the Company at www.ebon.com.hk and HKEXnews at www.hkexnews.hk.

You are entitled to change the choice of language and/or means of receipt (i.e. in printed form or by electronic means through the Company's website) of Corporate Communications at any time by providing prior written notice (of not less than 7 days) to the Company c/o Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong in writing or by sending an email to ebonholdings-ecom@hk.tricorglobal.com.

In order to increase efficiency in communication with shareholders, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to take the advantage of the Corporate Communications posted on our website.

Should you have any queries relating to this letter, please contact Enquiry Hotline of Tricor Abacus Limited at (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

Note: "Corporate Communication(s)" include but are not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy form



(股份代號:599)

各位登記股東:

關於:於怡邦行控股有限公司(「本公司」)網站刊發二零一九至二零二零年中期業績報告(「是次公司通訊」)

本公司是次公司通訊的英文版本及中文版本已上載於本公司網站www.ebon.com.hk(按「投資者」,然後按「財務報告」)及香港交易所披露易網站www.hkexnews.hk。

如 閣下欲收取是次公司通訊及日後所有本公司的公司通訊。印刷版本,請填妥在本函背面的變更申請表格,並使用變更申請表格下方的郵寄標籤投遞至卓佳雅柏勤有限公 司(如在香港投寄,毋須貼上郵票),地址為香港皇后大道東183號合和中心54樓,以轉交本公司。變更申請表格亦可在本公司網站(<u>www.ebon.com.hk</u>)或香港交易所披 露易網站(www.hkexnews.hk))內下載

閣下可以隨時向卓佳雅柏勤有限公司發出事先(不少於七天)書面通知(地址為香港皇后大道東183號合和中心54樓)或發送電郵至ebonholdingsecom@hk.tricorglobal.com,以轉交本公司,更改 閣下已選擇的公司通訊的語言版本及/或收取方式(印刷版本或透過本公司網站之電子方式)。

為增加與股東溝通的效率、響應環保、節省印刷與郵寄成本,本公司極力推薦 閣下選擇瀏覽本公司網站以閱覽公司通訊。

倘 関下對本信承有任何查詢,請於星期一至星期开(香港公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司諮詢熱線,電話號碼為(852)29801333。

代表

怡邦行控股有限公司

俞志燁 公司秘書

謹的

二零一九年十二月十七日

註:「公司通訊」包括但不限於: (a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委派代 表書

| | Change Request Form 變更申請表格 |
|---|---|
| То: | E. Bon Holdings Limited ("the Company") (Stock Code: 599) c/o Tricor Abacus Limited Level 54, Hopewell Centre 183 Queen's Road East, Hong Kong 第 : 恰邦行控股有限公司(「本公司」)(股份代號: 599) 經卓住雅柏勤有限公司轉交 香港皇后大道東 183 號 合和中心 54 樓 |
| I/We would like to receive the Corporate Communications* of the Company in the manner as indicated below: (Please mark "✔" in ONLY ONE of the following boxes) 本人/我們希望以下列方式收取貴公司之公司通訊*:(請僅在下列其中 一個空格 內劃上「✔」號) | |
| | to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company's Website; OR 测度所有日後以電子方式上載於本公司網站之公司通訊的 網上版本 ,以代替收取印刷版本,並收取公司通訊已在本公司網站刊發之電郵通知: 或 (The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's Website in future. If no email address is provided, a printed notification letter of the publication of the Website Version of the Corporate Communication on the Company's Website will be sent. Please provide the email address is in English Block Letters and the email address is used for notification of release of Corporate Communication only) (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊的網上版本已在本公司網站刊發的通知信函予 閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供作通知公司通訊已獲發佈用途。) |
| | to read the Website Version of all future Corporate Communications in electronic form published on the Company's Website in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company's Website; OR 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的 網上版本 ,以代替收取印刷版本,並收取有關公司通訊的網上版本已在本公司網站刊發之通知信函印刷本: 或 to receive the printed English version of all future Corporate Communications only; OR |
| | 只收取所有日後公司通訊的 英文印刷版本;或 to receive the printed Chinese version of all future Corporate Communications only; OR 只收取所有日後公司通訊的 中文印刷版本;或 |
| | to receive both the printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊的 英文及中文印刷版本 。 |
| Name of Shareholder (in BLOCK LETTERS): 股東姓名 (以正楷填寫) | |
| Signatu 簽署 | ure: Contact Phone Number: |
| Notes: 注: 1. Please complete all your details clearly. 請 関下清楚填妥所有資料。 2. By selecting to read the Website Version of Corporate Communications published on the Company's Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form. 在選擇獨愛公司鎮昆文與上版本以代替收取印刷本後, 関下已明示同意放棄收取公司通訊印刷版本的權利。 3. Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Abacus Limited or by sending an email to bomboldings-econom@hk.tricorglobal.com。股東有權國野於合理時間內事任不少於七天为申卓往推和新有限公司發出書面,領知或電影通知至 ebonholdings-econom@hk.tricorglobal.com,要求更改被等已選擇的公司通訊的語言版本及收取方式。 4. If your sharers 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 Change Request Form in order to be valid. 如富聯名股東,則本變更申請表格包由該於於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署,方鳥有效。 5. For the avoidance of doubt, the Company whose not accept any special instructions written on this Change Request Form. 為免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。 3. Shareholders are verified 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 Change Request Form in order to be valid. 如素的表生成功的表表,方鳥有效。 5. For the avoidance of doubt, the Company whose not accept any special instructions written on this Change Request Form. 3. Shareholders are the dim joint names, the shareholder waive the right to receive Corporate Communications in printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form. | |

Corporate Communication(s) include but are not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars and (f) proxy forms.

公司通讯其中包括记不限於: (a)重单百载 器长: 女便被目建同传教前教告炎 (如瀬用) 財務摘要報告: (b)中期報告及(如瀬用)中期摘要報告: (d)上市文件: (e)通商及(f)委派代表書。

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 (PDPO'). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registration purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO'). Any such request should be in writing to the Company of othe Company's branch share registrat in Hong Kong at the above address. **使素的人食料學** 大學與中的「個人資料、信息」條例)《香港法例第 486 管)(「《私廳條例》)所定報行「個人資料、國作的個人資料是自動課提供・估定 關下來提供個人資料、全理 图下於本來學以下,除我是例以外的人士,並將在所需期間保留作記錄及核實用途。 閣下有權按照《私廳條例》要求查閱及/或更正個人資料。有關要求均須以書面認本公司於上述地址之香港股份過戶登記分處鄭寄至本公司。

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

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

Please cut the mailing label and stick this on an envelope to return the

Change Request Form to us.

No postage stamp is required for local mailing

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, 閣下毋須支付郵費或貼上郵票