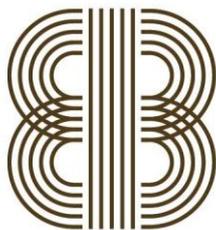


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

**MAJOR TRANSACTION  
ACQUISITION OF THE PROPERTY**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of E. Bon Holdings Limited (the “Company”) dated 29 May 2020 in relation to the acquisition of a property in Hong Kong (the “Announcement”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular containing, among others, further details of the Acquisition (the “Circular”) is required to be despatched to the Shareholders within 15 business days after publication of the Announcement, which shall be on or before 19 June 2020. As (i) it is expected that the parties to the Preliminary Agreement shall enter into the Formal Agreement for the Acquisition on or before 23 June 2020 and (ii) the Company is in the course of preparing its audited consolidated financial results for the year ended 31 March 2020, additional time is required by the Company to ascertain and finalise certain information to be included in the Circular, including the audited financial information of the Group for the year ended 31 March 2020. As such, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for the circular to be despatched on or before 19 June 2020. The date of despatch of the Circular is expected to be delayed to a date falling on or around 6 August 2020.

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

Hong Kong, 19 June 2020

*As at the date of this announcement, the Board of Directors comprises eight Directors, of which five are executive Directors, namely Mr. TSE Sun Fat, Henry, Mr. TSE Sun Wai, Albert, Mr. TSE Sun Po, Tony, Mr. TSE Hon Kit, Kevin and Mr. LAU Shiu Sun and three are independent non-executive Directors, namely Mr. WONG Wah, Dominic, Mr. WAN Sze Chung and Dr. LUK Wang Kwong.*