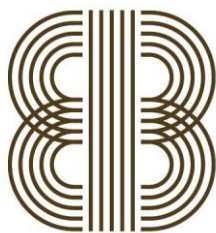


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

## **CHANGE OF NAME OF SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The Board of directors of E. Bon Holdings Limited (the “Company”) hereby announces that with the effect of 4 September 2020, the name of the Company’s principal share registrar and transfer office has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited”. The address of the Company’s principal share registrar and transfer office in the Cayman Islands remains unchanged.

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Abacus Limited of Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 3 December 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.*