



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

(Stock Code: 599)

27 July 2021

Dear Registered Shareholders,

Publication of: (1) Annual Report 2021; (2) Circular dated 27 July 2021 containing information on the proposed resolutions of the Annual General Meeting; (3) Notice of Annual General Meeting; and (4) Form of Proxy (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 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) notice of meeting; (d) listing document; (e) circular and (f) proxy form.



E. BON HOLDINGS LIMITED
(於開曼群島註冊成立的有限公司)
怡邦行控股有限公司

(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 (1) 二零二一年年報；(2) 日期為二零二一年七月二十七日通函內將於股東週年大會上提呈的決議案的資料；(3) 股東週年大會通告；及(4) 代表委任表格（「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（www.ebon.com.hk）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 ebonholdings-ecom@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。

倘閣下對本信函有任何查詢，請於星期一至星期五（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) 2980 1333。

代表

怡邦行控股有限公司

俞志輝

公司秘書

謹啟

二零二一年七月二十七日

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)代表委任表格。

Change Request Form 變更申請表格

To: **E. Bon Holdings Limited (“the Company”) (Stock Code: 599)** **致:** **怡邦行控股有限公司 (「本公司」) (股份代號: 599)**
 c/o Tricor Abacus Limited 經卓佳雅柏勤有限公司轉交
 Level 54, Hopewell Centre 香港皇后大道東 183 號
 183 Queen’s Road East, Hong Kong 合和中心 54 樓

I/We would like to receive the Current Corporate Communication and future 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是次公司通訊及日後公司通訊*：(請僅在下列其中一個空格內劃上「✓」號)

<input type="checkbox"/>	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 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，並收取公司通訊已在本公司網站刊登之電郵通知； 或 Email Address 電郵地址
<input type="checkbox"/>	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登之通知信函印刷本； 或
<input type="checkbox"/>	to receive the printed English version of the Current Corporate Communication and all future Corporate Communications only; OR 只收取是次公司通訊及所有日後公司通訊的 英文印刷版本 ； 或
<input type="checkbox"/>	to receive the printed Chinese version of the Current Corporate Communication and all future Corporate Communications only; OR 只收取是次公司通訊及所有日後公司通訊的 中文印刷版本 ； 或
<input type="checkbox"/>	to receive both the printed English and Chinese versions of the Current Corporate Communication and all future Corporate Communications. 同時收取是次公司通訊及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)

Signature: _____ Date: _____ Contact Phone Number: _____
簽署 日期 聯絡電話

Notes: 註:

- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- 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.
在選擇瀏覽公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷版本的權利。
- 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 ebonholdings-ecom@hk.tricorglobal.com.
股東有權隨時於合理時間內(不少於七天)向卓佳雅柏勤有限公司發出書面通知或電郵通知至 ebonholdings-ecom@hk.tricorglobal.com，要求更改彼等已選擇的公司通訊的語言版本及收取方式。
- If your shares 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.
如屬聯名股東，則本變更申請表格須由該名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，方為有效。
- For the avoidance of doubt, the Company does 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。

* 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) notice of meeting; (d) listing document; (e) circular and (f) proxy form.
公司通訊其中包括但不限於：(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) 代表委任表格。

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 registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification 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 c/o the Company’s branch share registrar in Hong Kong at the above address. **收集個人資料聲明** 本聲明中的「個人資料」相等於《個人資料(私隱)條例》(香港法例第486章)(「私隱條例」)所定義的「個人資料」。閣下的個人資料是自願提供。倘若閣下未能提供個人資料，可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例以外，閣下個人資料將不會被披露予或轉送予本公司或其香港股份過戶登記處以外的任何人士，並將按必要期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。有關要求均須以書面經本公司於上述地址之香港股份過戶登記處轉寄至本公司。

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



Mailing Label 郵寄標籤

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

當閣下寄回此表格時，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

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