

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Stock Code: 599)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 8 SEPTEMBER 2021**

The Board is pleased to announce that at the AGM held on Wednesday, 8 September 2021, all the proposed Ordinary Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of E. Bon Holdings Limited (the “Company”) and the notice of the annual general meeting (the “AGM”) dated 27 July 2021. Unless the context otherwise requires, the terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the “Board”) of the Company is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on Wednesday, 8 September 2021 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 March 2021.	256,461,706 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK0.5 cent per share for the year ended 31 March 2021.	256,461,706 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Tse Sun Wai, Albert as executive director.	256,461,706 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Tse Sun Po, Tony as executive director.	256,461,706 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Wah, Dominic as independent non-executive director.	256,461,706 (100.00%)	0 (0.00%)
	(d) To authorise the board of directors to fix the directors’ remuneration.	256,461,706 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor's remuneration.	256,461,706 (100.00%)	0 (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 5 of the notice of AGM).	256,461,706 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 6 of the notice of AGM).	256,461,706 (100.00%)	0 (0.00%)
7.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 7 of the notice of AGM).	256,461,706 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued ordinary shares (the "Shares") of the Company was 600,600,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM.

Tricor Abacus Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer in respect of the voting at the AGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected.

By Order of the Board
E. Bon Holdings Limited
Tse Sun Fat Henry
Chairman

Hong Kong, 8 September 2021

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.