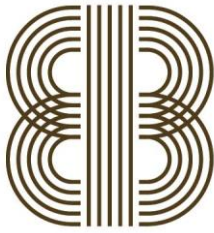


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication, considering the recommendation of a final dividend (if any) and transacting any other business.

By Order of the Board  
**E. Bon Holdings Limited**  
Yu Chi Wah  
*Company Secretary*

Hong Kong, 15 June 2022

*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.*