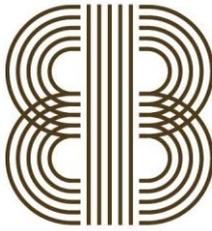


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**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

## **SUPPLEMENTAL ANNOUNCEMENT - DATE OF BOARD MEETING**

Reference is made to the announcement (the “Announcement”) of E. Bon Holdings Limited (the “Company”) dated 15 June 2022 concerning the date of the meeting of the board of directors (the “Board”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the meeting of the Board to be held on Wednesday, 29 June 2022 is to approve, among other matters, the unaudited annual results of the Company and its subsidiaries (together the “Group”) for the year ended 31 March 2022.

The Company expects that there will be a delay in the publication of the audited annual results of the Group for the year ended 31 March 2022 as the audit process has been adversely affected by the prevention and control measures imposed by the government of the Peoples’ Republic of China (the “PRC”) in response to the coronavirus disease (the “COVID-19”) pandemic in certain cities in the PRC, which has caused delays in sending out and receipts of audit confirmations from banks.

As certain external audit evidence and corresponding audit work are yet to complete, the Company expects that it will be unable to publish the audited annual results of the Group for the year ended 31 March 2022, with the agreement of its auditor (the “Auditor”), on or before 30 June 2022 in accordance with Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Based on the information currently available to the Company, the Company expects that the audited annual results of the Group for the year ended 31 March 2022 will be published on or before 14 July 2022. The Company will make a further announcement(s) to inform its shareholders and potential investors on the expected publication date as and when appropriate.

In order to avoid disruptions to the trading of the Company’s shares and to continue to provide its shareholders and potential investors with sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Company will publish the unaudited annual results for the year ended 31 March 2022, which will have been reviewed by the audit committee of the Company but have not been agreed with

the Auditor, in pursuance of the Joint Statement in relation to Results Announcement in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent published jointly by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited on 16 March 2020.

**The relevant figures in the unaudited annual results of the Group for the year ended 31 March 2022 to be published by the Company on 29 June 2022 may differ from its audited financial annual results for the year ended 31 March 2022 to be published on a later date. Therefore shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.**

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

Hong Kong, 27 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.*