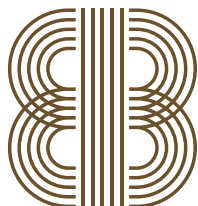


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 18 JULY 2025

The Board is pleased to announce that the Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on Friday, 18 July 2025.

References are made to the circular (the “**Circular**”) of E. Bon Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) both dated 30 June 2025 in relation to the Proposed Amendments to the Existing Articles and the proposed adoption of the New Articles. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice (“**Resolution**”) was duly passed by the Shareholders by way of poll at the EGM held on Friday, 18 July 2025.

As at the date of the EGM, a total of 718,838,942 Shares were in issue which represent the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM. To the best knowledge, information and belief of the Directors, there were no Shares which entitled the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules. No party has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. None of the Shareholders was required to abstain from voting on the Resolution at the EGM under the Listing Rules. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the EGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

The EGM was chaired by Mr. TSE Sun Fat, Henry, an executive Director and the Chairman of the Company. All Directors, namely Mr. TSE Sun Fat, Henry, Mr. TSE Sun Wai, Albert, Mr. TSE Sun Po, Tony, Mr. TSE Hon Kit, Kevin, Mr. LAU Shiu Sun, Mr. WONG Wah, Dominic, Mr. WAN Sze Chung, Dr. LUK Wang Kwong and Ms. MAN Yuk Fan, attended the EGM in person or by way of electronic means.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Special Resolution	Number of votes cast (Approximate percentage of total number of votes cast)	
	For	Against
To approve the proposed amendments to the second amended and restated articles of association of the Company and the adoption of the new third amended and restated articles of association of the Company.	328,430,286 (99.99%)	90 (0.01%)

The description of the above Resolution is by way of summary only. The full text of the Resolution appears in the Notice.

As more than 75% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as a special resolution of the Company.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

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

Hong Kong, 18 July 2025

As of the date of this announcement, the Board of Directors comprises nine 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 four are independent non-executive Directors, namely Mr. WONG Wah, Dominic, Mr. WAN Sze Chung, Dr. LUK Wang Kwong and Ms. MAN Yuk Fan.