E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡 邦 行 控 股 有 限 公 司

(Stock Code: 599)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**Meeting**") of E. Bon Holdings Limited (the "**Company**") will be held at Room 202, 2/F, First Commercial Building, 33–35 Leighton Road, Causeway Bay, Hong Kong on Tuesday, 8 September 2026 at 10:45 a.m. or immediately after the conclusion of the annual general meeting of the Company to be held at the same place and on the same date at 10:00 a.m. or any adjournment thereof, whichever is later, to consider, and if thought fit, pass, with or without modification, the following ordinary resolution(s):

ORDINARY RESOLUTION

"**THAT**:

(a) subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") granting the approval for the listing of, and permission to deal in, the shares of the Company to be allotted and issued pursuant to the award(s) that may be granted under the share award scheme of the Company (the "**Share Award Scheme**") (the rules of which are contained in the document marked "**A**" and signed by the chairman of the Meeting for identification purposes), the Share Award Scheme be and is hereby approved and the rules of the Share Award Scheme be and are hereby adopted, and the directors and the remuneration committee of the Company and the delegate(s) of the aforementioned be and are hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Award Scheme, including but without limitation:

(i) to administer the Share Award Scheme under which award shares will be granted to the eligible participants under the Share Award Scheme to subscribe for shares, including but not limited to determining and granting the award shares in accordance with the rules of the Share Award Scheme;

(ii) to modify and/or amend the Share Award Scheme from time to time provided that such modification and/or amendment is effected in accordance with the rules of the Share Award Scheme relating to the modification and/or amendment and subject to Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**");

(iii) to grant award shares under the Share Award Scheme and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be allotted and issued in respect of the award shares to be granted under the Share Award Scheme and subject to the Listing Rules and the applicable laws;

(iv) to make application at appropriate time or times to the Stock Exchange upon which the issued shares may for the time being be listed, for listing of, and permission to deal in, any shares which may hereafter from time to time be allotted and issued in respect of the award shares to be granted under the Share Award Scheme and subject to the Listing Rules and the applicable laws; and

(v) to consent, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the Share Award Scheme and subject to the Listing Rules and the applicable laws;

(b) the total number of shares of the Company which may be issued in respect of all options and awards to be granted under the Share Award Scheme and any other share scheme(s) of the Company must not in aggregate exceed 10% (or such other percentage which may be specified by the Stock Exchange from time to time) of the total number of shares in issue (excluding treasury shares, if any) as at the date of approval of the Share Award Scheme."

By order of the Board
E. BON HOLDINGS LIMITED
YU Chi Wah
Secretary

Hong Kong, 14 August 2026

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office and principal place of business in Hong Kong:
16th–18th Floors
First Commercial Building
33 Leighton Road
Causeway Bay
Hong Kong

Notes:

(a) The Meeting will be held in the form of a physical meeting. A member of the Company entitled to attend, speak and vote at the meeting is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company.

(b) To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the meeting.

(c) To ascertain shareholders' eligibility to attend and vote at the meeting, the register of members of the Company will be closed from Thursday, 3 September 2026 to Tuesday, 8 September 2026, both dates inclusive, during which no transfer of shares will be effected. In order to be eligible to attend and vote at the meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, 2 September 2026. Shareholders whose names appear on the register of members of the Company on Tuesday, 8 September 2026 are entitled to attend and vote at the Meeting or any adjournment thereof.

(d) Pursuant to Rule 13.39(4) of the Listing Rules, any vote of shareholders of the Company at the meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company must announce the results of the poll in the manner prescribed under Rules 13.39(5) and 13.39(5A) of the Listing Rules.

(e) In case the Meeting (or any adjournment thereof) is anticipated to be affected by black rainstorms or tropical cyclone with warning signal no. 8 or above, Shareholders are suggested to visit the Company's website for arrangements of the Meeting (or any adjournment thereof).

As of the date of this notice, 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.