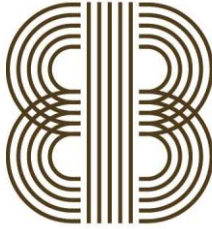


## ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS



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

(Stock Code: 599)

16 December 2021

Dear Shareholders,

### ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

In accordance with Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of E. Bon Holdings Limited (the “Company”), the Company will make arrangements described below to ascertain your preferences to receive future corporate communication(s) (“Corporate Communication(s)”) of the Company, which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the securities of the Company, including but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form, in the following manners:

- (i) to read the website version of all future Corporate Communications in electronic form published on the Company’s website at [www.ebon.com.hk](http://www.ebon.com.hk) (the “Website Version”) in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company’s website;
- (ii) to receive the printed English version of all future Corporate Communications only;
- (iii) to receive the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

**In order to increase efficiency in communication with shareholders of the Company, to contribute to environmental protection, and for the purpose of saving printing and mailing costs, the Company highly recommends you to select the Website Version.** To make your election, please mark “✓” in the appropriate box on the enclosed Reply Form (the “Reply Form”), sign and return it by post using the mailing label at the bottom of the Reply Form (if post in Hong Kong) or by hand delivery to the Company c/o the branch share registrar of the Company, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong (the “Branch Share Registrar”). If you post your Reply Form outside Hong Kong, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 14 January 2022, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company’s website will be sent to you in future.**

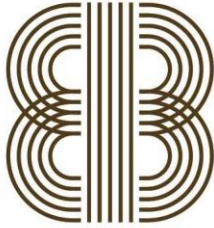
You are entitled at any time to change your elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to the Branch Share Registrar or by sending an email to [ebonholdings-ecom@hk.tricorglobal.com](mailto:ebonholdings-ecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications, if for any reason, you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon request in writing to the Branch Share Registrar or by email to [ebonholdings-ecom@hk.tricorglobal.com](mailto:ebonholdings-ecom@hk.tricorglobal.com) promptly send the Corporate Communications to you in printed form, in both English and Chinese, free of charge.

Please note that all future Corporate Communications (in both English and Chinese) will be available in accessible format on the Company’s website at [www.ebon.com.hk](http://www.ebon.com.hk) and the website of HKEXnews at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any queries relating to this letter, please contact Enquiry Hotline of Tricor Abacus Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**E. Bon Holdings Limited**  
**Yu Chi Wah**  
*Company Secretary*

Encl.



**E. BON HOLDINGS LIMITED**  
(於開曼群島註冊成立的有限公司)  
**怡邦行控股有限公司**

(股份代號: 599)

各位股東：

**選擇公司通訊的語言版本及收取方式**

根據香港聯合交易所有限公司證券上市規則第2.07A及2.07B條及怡邦行控股有限公司(「本公司」)組織章程細則，本公司將作出下述安排，以確定閣下選擇收取本公司日後之公司通訊(「公司通訊」)的方式。公司通訊指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的文件，其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函及(f)代表委任表格。閣下可選擇：

- (i) 瀏覽所有日後以電子方式上載於本公司網站[www.ebon.com.hk](http://www.ebon.com.hk)之公司通訊的網上版本(「網上版本」)，以代替收取印刷版本，並收取有關公司通訊的網上版本已在本公司網站刊發之通知信函印刷本；
- (ii) 只收取所有日後公司通訊的英文印刷版本；
- (iii) 只收取所有日後公司通訊的中文印刷版本；或
- (iv) 同時收取所有日後公司通訊的英文及中文印刷版本。

為增加與股東溝通的效率、響應環保、節省印刷與郵寄成本，本公司極力推薦閣下選擇收取公司通訊的網上版本。在作出選擇時，請閣下於隨本函附上的回條(「回條」)上適當空格內劃上「✓」號，簽署後利用回條下方的郵寄標籤將之以郵遞(如在香港投寄)或專人送達本公司的香港股份過戶登記分處卓佳雅柏勤有限公司(「股份過戶登記分處」)，地址為香港皇后大道東183號合和中心54樓，以轉交本公司。倘閣下在香港以外的地方投寄回條，請貼上適當郵票。

倘本公司於二零二二年一月十四日或之前未收到閣下正式填妥並簽署的回條或任何表示反對的書面回覆，則閣下將作視為已同意收取所有日後的公司通訊的網上版本，而本公司日後將會向閣下發送有關公司通訊的網上版本已在本公司網站刊發的通知信函。

閣下有權隨時於合理時間內事先(不少於七天)向股份過戶登記分處發出書面通知或發送電郵至[ebonholdings-ecom@hk.tricorglobal.com](mailto:ebonholdings-ecom@hk.tricorglobal.com)，要求更改閣下已選擇的公司通訊的語言版本及收取方式。倘閣下選擇(或被視為已同意)收取所有日後公司通訊網上版本，基於任何原因在收取或查閱公司通訊網上版本時遇到困難，本公司將應股份過戶登記分處接獲書面要求或電郵要求(發送至[ebonholdings-ecom@hk.tricorglobal.com](mailto:ebonholdings-ecom@hk.tricorglobal.com))，立即向閣下發送公司通訊的英文及中文印刷版本，費用全免。

請注意，所有日後公司通訊的英文及中文版本會以可供查閱的格式登載於本公司網站[www.ebon.com.hk](http://www.ebon.com.hk)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。

倘閣下對本信函有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司諮詢熱線，電話號碼為(852) 2980 1333。

代表  
怡邦行控股有限公司  
俞志燁  
公司秘書  
謹啟

二零二一年十二月十六日

附件

**Reply Form 回條**

**To:** E. Bon Holdings Limited (“the Company”) (Stock Code: 599)  
c/o Tricor Abacus Limited  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

**致:** 怡邦行控股有限公司 (「本公司」) (股份代號: 599)  
經卓佳雅柏勤有限公司轉交  
香港皇后大道東 183 號  
合和中心 54 樓

I/We would like to receive the Corporate Communications\* of the Company in the manner as indicated below: (Please mark “✓” in ONLY ONE of the following boxes)  
本人/我們希望以下列方式收取貴公司之公司通訊\*：(請僅在下列其中一個空格內劃上「✓」號)

<input type="checkbox"/>	to read the <b>Website Version</b> of all future Corporate Communications in electronic form published on the Company’s Website in place of printed copies, and to receive an email notification of the publication of Corporate Communication on the Company’s Website; <b>OR</b> 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的 <b>網上版本</b> ，以代替收取印刷版本，並收取公司通訊已在本公司網站刊登之電郵通知； <b>或</b> Email Address 電郵地址
	(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company’s Website in future. If no email address is provided, a printed notification letter of the publication of the Website Version of the Corporate Communication on the Company’s Website will be sent. Please provide the email address in English Block Letters and the email address is used for notification of release of Corporate Communication only) (本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址，則會發出公司通訊的網上版本已在本公司網站刊登的通知信函予閣下。請以英文正楷填寫電郵地址，以上電郵地址僅供作通知公司通訊已獲發佈用途。)
<input type="checkbox"/>	to read the <b>Website Version</b> of all future Corporate Communications in electronic form published on the Company’s Website in place of printed copies, and to receive a printed notification letter of the publication of the Website Version of the Corporate Communications on the Company’s Website; <b>OR</b> 瀏覽所有日後以電子方式上載於本公司網站之公司通訊的 <b>網上版本</b> ，以代替收取印刷版本，並收取有關公司通訊的網上版本已在本公司網站刊登之通知信函印刷本； <b>或</b>
<input type="checkbox"/>	to receive the <b>printed English version</b> of all future Corporate Communications only; <b>OR</b> 只收取所有日後公司通訊的 <b>英文印刷版本</b> ； <b>或</b>
<input type="checkbox"/>	to receive the <b>printed Chinese version</b> of all future Corporate Communications only; <b>OR</b> 只收取所有日後公司通訊的 <b>中文印刷版本</b> ； <b>或</b>
<input type="checkbox"/>	to receive <b>both the printed English and Chinese versions</b> of all future Corporate Communications. 同時收取所有日後公司通訊的 <b>英文及中文印刷版本</b> 。

Name of Shareholder (in BLOCK LETTERS):  
股東姓名(以正楷填寫)

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Contact Phone Number: \_\_\_\_\_  
簽署 日期 聯絡電話

- Notes: 註:**
- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTER on the top left corner in this Reply Form if you download this form from the web.  
請閣下清楚填寫所有資料。倘若閣下從網上下載本回條，請於本表格左上方用英文正楷清楚註明閣下的姓名及地址。
  - If the Company does not receive a duly completed and signed Reply Form or any response in writing indicating any objection from you on or before 14 January 2022, you will be deemed to have consented to receiving the Website Version of all future Corporate Communications and a notification letter of the publication of the Corporate Communications on the Company’s Website will be sent to you in future.  
倘本公司於二零二二年一月十四日或之前未收到閣下正式填妥並簽署的回條或表示反對的書面回覆，則閣下將被視為已同意收取所有日後的公司通訊的網上版本，而本公司日後將會向閣下發送有關公司通訊的網上版本已在本公司網站刊登的通知信函。
  - By selecting to read the Website Version of Corporate Communications published on the Company’s Website in place of receiving printed copies, you have expressly consented to waive the right to receive Corporate Communications in printed form.  
在選擇瀏覽公司通訊之網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷版本的權利。
  - Shareholders are entitled at any time to change their elected choice of language(s) and means of receipt of the Corporate Communications by providing reasonable prior notice (of not less than 7 days) in writing to Tricor Abacus Limited or by sending an email to [ebonholdings-ecom@hk.tricorabacus.com](mailto:ebonholdings-ecom@hk.tricorabacus.com).  
股東有權隨時於合理時間內(不少於七天)向卓佳雅柏勤有限公司發出書面通知或發送電郵至 [ebonholdings-ecom@hk.tricorabacus.com](mailto:ebonholdings-ecom@hk.tricorabacus.com)，要求更改彼等已選擇的公司通訊的語言版本及收取方式。
  - If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份之其姓名位列首位的股東簽署，方為有效。
  - For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。

\* Corporate Communication(s) includes but not limited to (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) notice of meeting; (d) listing document; (e) circular and (f) proxy form.  
\* 公司通訊其中包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函及(f)代表委任表格。

**PERSONAL INFORMATION COLLECTION STATEMENT** ‘Personal Data’ in this statement has the same meaning as ‘personal data’ in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (‘PDPO’). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or requests given on this form. Your Personal Data will not be disclosed or transferred to any party outside the Company or its branch share registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Company c/o the Company’s branch share registrar in Hong Kong at the above address. **收錄個人資料聲明** 本聲明中的「個人資料」指等於(個人資料(私隱)條例)香港法例第486章(《私隱條例》)所定義的「個人資料」。閣下的個人資料是自願提供。倘若閣下未能提供個人資料，可能導致本公司無法處理閣下於本表格上之指示及/或要求。除按法例以外，閣下個人資料將不會被披露予或轉送至本公司或其香港股份過戶登記分處以外的人士，並將在必要期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。有關要求均須以書面經本公司於上述地址之香港股份過戶登記分處郵寄至本公司。

(Please cut along the dotted line 請沿虛線剪下)



**Mailing Label 郵寄標籤**

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.  
**No postage stamp is required for local mailing**

當閣下寄回此回條時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下毋須支付郵費或貼上郵票

**Tricor Abacus Limited**  
**卓佳雅柏勤有限公司**  
**Freepost No. 簡便回郵號碼: 37**  
**Hong Kong 香港**