

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) 僅收取所有日後公司通訊的英文印刷版本；
- (iii) 僅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」)，地址為香港夏愨道16號遠東金融中心17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**二零二三年八月二十六日或之前**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，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)，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及香港交易所披露易網站www.hkexnews.hk。

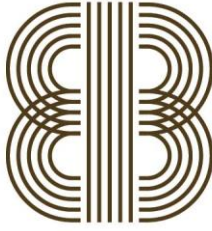
倘閣下對本信函有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司諮詢熱線，電話號碼為(852) 2980 1333。

代表
怡邦行控股有限公司
俞志燁
公司秘書
謹啟

二零二三年七月二十八日

附件

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)

28 July 2023

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 auditor’s 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 (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 version of all future Corporate Communications in English language only;
- (iii) to receive the printed version of all future Corporate Communications in Chinese language only; or
- (iv) to receive the printed version of all future Corporate Communications in both English and Chinese languages.

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 (the “Branch Share Registrar”) at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. 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 26 August 2023, 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. 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 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 and the website of HKEXnews at 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.

Reply Form 回條

To: E. Bon Holdings Limited ("the Company") (Stock Code: 599) 致: 怡邦行控股有限公司 ("本公司") (股份代號: 599)
c/o Tricor Abacus Limited 經卓佳雅柏勤有限公司轉交
17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong 香港夏愨道 16 號遠東金融中心 17 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)

Form with checkboxes for receiving communications: read the Website Version of all future Corporate Communications in electronic form... receive the printed version of all future Corporate Communications in English language only... receive the printed version of all future Corporate Communications in Chinese language only... receive the printed version of all future Corporate Communications in both English and Chinese languages.

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

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

- Notes: 請閣下清楚填寫所有資料。倘若閣下從網上下載本回條，請於本回條左上方用英文正楷清楚註明閣下的姓名及地址。
2. 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 26 August 2023, 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.
3. 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.
4. 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.tricorglobal.com.
5. 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.
6. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.

* Corporate Communication(s) includes but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's 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.

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.

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

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
Mailing Label 郵寄標籤
Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼: 10GPO
Hong Kong 香港