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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	E. Bon Holdings Limited
Stock code	00599
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 March 2022 and Closure of Register of Members
Announcement date	14 July 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.01 per share
Date of shareholders' approval	07 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2022 16:30
Book close period	From 15 September 2022 to 15 September 2022
Record date	15 September 2022
Payment date	12 October 2022
Share registrar and its address	Tricor Abacus Limited
	Level 54, Hopewell Centre, 183 Queen's Road East Address will be changed to below w.e.f. 15 August 2022: 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	