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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)

(1) DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION IN RELATION TO ACQUISITION OF PROPERTY AND (2) GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement issued by E. Bon Holdings Limited (the "**Company**") dated 14 October 2026 (the "**Announcement**") in relation to the Acquisition which constitutes a major transaction of the Company under Chapter 14 of the Listing Rules. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch a circular (the "**Circular**"), which contains, among other things, further information of the Acquisition to the Shareholders for information purposes only within 15 business days after the publication of the Announcement, which is on or before 5 November 2026.

As it is expected that the parties shall enter into the Formal Agreement for the Acquisition on or before 10 November 2026, and the Company is in the course of preparing its interim results announcement for the six months ended 30 September 2026, additional time is required for the Company to ascertain and finalise certain information to be included in the Circular, including, among others, the terms of the Formal Agreement, the indebtedness statement, the working capital sufficiency statement, and other financial information of the Company for the six months ended 30 September 2026. As such, the Company has applied for, and the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the "**Waiver**") on the basis that the Circular will be despatched on or before 18 December 2026. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 4 November 2026

As at the date of this announcement, the Board 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.