



**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)

**怡邦行控股有限公司**

**(Stock Code: 599)**

## **APPOINTMENT OF NEW DIRECTORS**

The Board of Directors (the “Board”) of E. Bon Holdings Limited (the “Company”) is pleased to announce that Mr. Yick Kai Chung has been appointed as an executive director and Mr. Mak So has been re-designated as a non-executive director with effect from 13 July 2004.

### *Executive Director*

Mr. Yick Kai Chung, aged 45, joined the Company in 1979 and is a director of four subsidiaries of the Company. Mr. Yick has over 26 years of experience in building materials industry and is responsible for overseeing major accounts and wholesales business of the Company and products sourcing and technical support. Mr. Yick does not hold any directorship in any other listed companies.

### *Non-executive director*

Mr. Mak So, aged 64, has been re-designated as a non-executive director with effect from 13 July 2004. His service agreement as an executive director to the Company has been mutually terminated upon his re-designation without additional compensation. Mr. Mak has over 34 years of experience in the building materials industry. Prior to joining the Company, Mr. Mak worked for Chau, Lee & She, Architects & Engineers, Town Planning Consultants as an office manager for 27 years. The Board would like to take this opportunity to thank Mr. Mak for his contribution to the success of the Company and is pleased to have his continue support as non-executive director. Mr. Mak does not hold any directorship in any other listed companies.

There is no service contract entered into between the Company and Mr. Yick or Mr. Mak. They are not appointed for a specific term except that they are subject to retirement by rotation and re-election in accordance with Articles 86(3) and 87 of the Company’s Articles of Association. Their emoluments will be determined by the shareholders at the forthcoming Annual General Meeting of the Company. Further announcement in respect of their emoluments will be made after the forthcoming Annual General Meeting.

Save as disclosed herein, they do not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company. They do not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In respects of the appointments of Mr. Yick and Mr. Mak, the Board confirms that there is no other matter that needs to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, the executive directors of the Company are Mr. Tse Sun Fat, Henry, Mr. Tse Sun Po, Tony, Mr. Tse Sun Lung, Alan, Mr. Wong Tin Cheung, Ricky, Mr. Lau Shiu Sun, Terence and Mr. Yick Kai Chung, non-executive director is Mr. Mak So and independent non-executive directors are Leung Kwong Kin, JP and Mr. Wong Wah, Dominic.

By Order of the Board  
**E. Bon Holdings Limited**  
**Wong Tin Cheung, Ricky**  
*Director*

Hong Kong, 13 July 2004

“Please also refer to the published version of this announcement in China Daily”.