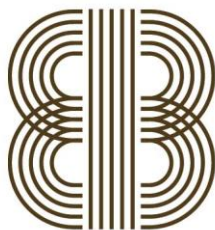


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of E. Bon Holdings Limited (the “Company”) dated 17 June 2015 in relation to, among other things, the period for closure of register of members of the Company for the purpose of determining shareholders who qualify for the proposed final dividend scheduled from 8 September 2015 to 10 September 2015 (both days inclusive).

As the Special Holiday (3 September 2015) Bill has been passed, the Hong Kong securities market (including the trading of the Company’s shares) will be closed. Pursuant to Rule 13.66(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of the Company hereby announces that the book closure period (the “Book Closure Period”) for determining shareholders who qualify for the final dividend for the year ended 31 March 2015 (the “Final Dividend”) has been changed accordingly. The new Book Closure Period will commence from 9 September 2015 (Wednesday) to 11 September 2015 (Friday), both days inclusive, and the latest time to lodge the transfers documents for registration will be changed to 4:30 p.m. on 8 September 2015 (Tuesday).

Details of the new Book Closure Period are as follows:

Closure dates of register of members of the Company	9 September 2015 (Wednesday) to 11 September 2015 (Friday), both days inclusive
Latest time to lodge transfers documents for registration	4:30 p.m. on 8 September 2015 (Tuesday)
Record date	11 September 2015 (Friday)
Proposed Final Dividend payment date	14 October 2015 (Wednesday)

The book closure period for determining the eligibility to attend and vote at the annual general meeting to be held on 2 September 2015 remains unchanged.

In order to qualify for the Final Dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 8 September 2015.

By Order of the Board
E. Bon Holdings Limited
Yu Chi Wah
Company Secretary

Hong Kong, 24 July 2015

As at the date hereof, the Board of Directors comprises eight Directors, of which five are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Wai, Albert, TSE Sun Po, Tony, TSE Hon Kit, Kevin and LAU Shiu Sun and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.