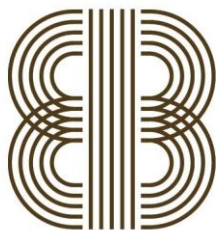


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**E. BON HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

**怡邦行控股有限公司**

(Stock Code: 599)

**DELAY IN DESPATCH OF CIRCULAR AND  
ADJUSTMENT TO EXPECTED TIMETABLE FOR THE  
PROPOSED BONUS ISSUE OF SHARES AND  
CHANGE IN BOARD LOT SIZE**

Reference is made to the announcements of the E. Bon Holdings Limited (the “Company”) dated 19 January 2016 and 18 February 2016 in relation to the proposed Bonus Issue and Change in Board Lot Size (the “Announcements”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Announcements.

**DELAY IN DESPATCH OF CIRCULAR**

As set out in the announcement dated 19 January 2016, a circular (the “Circular”) containing, among other things, further information on the Bonus Issue, the enquiry and the explanation for the exclusion of Overseas Shareholders, the issue of the certificate of the Bonus Shares together with the notice of the EGM is expected to be despatched to the shareholders on 19 February 2016. A proposed Change in Board Lot Size was set out in the announcement dated 18 February 2016 in relation to the Bonus Issue. As additional time is required by the Company to finalise the contents of the Circular, the date of despatch of the Circular will be postponed and further announcement will be made as soon as possible.

**ADJUSTMENT TO EXPECTED TIMETABLE FOR THE PROPOSED BONUS ISSUE AND  
CHANGE IN BOARD LOT SIZE**

As the expected date of despatch of the Circular is postponed, the timetable for the proposed Bonus Issue and Change in Board Lot Size will be revised. Further announcement will be made by the Company as soon as possible in relation to the revised timetable for the implementation of the proposed Bonus Issue and Change in Board Lot Size.

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

Hong Kong, 29 February 2016

*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.*