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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 AUDITORS

On 2 November 2010, Grant Thornton International announced the appointment of Grant Thornton Jingdu Tianhua as its new member firm in Hong Kong. On 19 November 2010, it was announced that JBPB has concluded a merger agreement and will practise in the name of another certified public accountant practice. The Company received a resignation letter from JBPB resigning as auditors of the Company effective 19 January 2011. As the Board would like to continue to use the services provided by a member of Grant Thornton International in Hong Kong, the Board has therefore appointed Grant Thornton Jingdu Tianhua as auditors of the Company effective 19 January 2011 to fill the vacancy occasioned by the resignation of JBPB. Grant Thornton Jingdu Tianhua will hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (“Board”) of E. Bon Holdings Limited (“Company”) announces Grant Thornton Jingdu Tianhua has been appointed by the Board as auditors of the Company effective 19 January 2011. Grant Thornton Jingdu Tianhua will hold office until the conclusion of the next annual general meeting of the Company.

On 2 November 2010, Grant Thornton International announced the appointment of Grant Thornton Jingdu Tianhua as its new member firm in Hong Kong. On 19 November 2010, it was announced that JBPB & Co. (Formerly Grant Thornton) (“JBPB”) has concluded a merger agreement and will practise in the name of another certified public accountant practice. The Company received a resignation letter from JBPB resigning as auditors of the Company effective 19 January 2011. As the Board would like to continue to use the services provided by a member of Grant Thornton International in Hong Kong, after consideration by the Audit Committee of the Board, it was decided to appoint Grant Thornton Jingdu Tianhua as auditors of the Company effective 19 January 2011 to fill the vacancy occasioned by the resignation of JBPB.

JBPB has confirmed that there are no circumstances which it considered should be brought to the attention of the shareholders of the Company.

The Board and the Audit Committee of the Board confirmed that there are no circumstances connected with the change of auditors which they considered should be brought to the attention of the shareholders of the Company.

By Order of the Board
E. Bon Holdings Limited
Ip Fu Wa, Benthony
Company Secretary

Hong Kong, 27 January 2011

As at the date hereof, the Board of Directors comprises nine Directors, of which six are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Po, Tony, LAU Shiu Sun, YICK Kai Chung, FUNG Cheuk Hang, Jackie and TSE Hon Kit, Kevin and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.