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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 11:00 a.m. on Wednesday, 23 November 2011, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six month period ended 30 September 2011, considering the payment of an interim dividend (if any) and transacting any other businesses.

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

Hong Kong, 11 November 2011

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 Po, Tony, LAU Shiu Sun, YICK Kai Chung 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.