



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

(Stock Code: 599)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of E. Bon Holdings Limited are set out below.

Executive Directors

TSE Sun Fat, Henry *Chairman*
TSE Sun Wai, Albert *Vice Chairman*
TSE Sun Po, Tony *Managing Director*
LAU Shiu Sun
YICK Kai Chung
TSE Hon Kit, Kevin *Deputy Managing Director*

Independent Non-executive Directors

LEUNG Kwong Kin, *J.P.*
WONG Wah, Dominic
WAN Sze Chung

There are 3 board committees. The table below provides membership information of these committees on which the Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
TSE Sun Fat, Henry				M
YICK Kai Chung			M	
LEUNG Kwong Kin, <i>J.P.</i>		C	M	
WONG Wah, Dominic		M	C	C
WAN Sze Chung		M		M

Notes:

C Chairman of the relevant Board Committee
M Member of the relevant Board Committee

Hong Kong, 21 June 2012