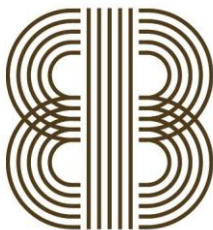


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that Mr. YICK Kai Chung retired as executive director of the Company following the conclusion of the annual general meeting (“AGM”) of the Company held on 24 January 2013.

In order to focus more on business operation in China, pursuant to Article 87 of the Articles of Association of the Company, Mr. Yick did not offer himself for re-election and accordingly retired at the conclusion of the AGM. Mr. Yick has confirmed that he has no disagreement with the Board and there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company.

After retirement, Mr. Yick remains as a member of the senior management of the Company’s subsidiaries responsible for overseeing major customers and wholesale business of the Group and product sourcing and technical support.

The Board takes this opportunity to express its sincere gratitude to Mr. Yick for his valuable contribution during his tenure of Director’s office.

By Order of the Board
E. Bon Holdings Limited
Tse Sun Fat, Henry
Chairman

Hong Kong, 24 January 2013

As at the date hereof, the Board 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.