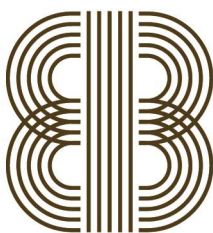


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*



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

(Stock Code: 599)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

**Appointment of Chief Financial Officer**

The board of directors (“the Board”) of E. Bon Holdings Limited (“the Company”, together with its subsidiaries, “the Group”) is pleased to announce that Mr. Yu Chi Wah (“Mr. Yu”) has been appointed as the chief financial officer of the Company with effect from 25 September 2013.

Mr. Yu, aged 34, joined the Group in 2012. He graduated in the City University of Hong Kong with Bachelor Degree in Business Administration and he is a member of Hong Kong Institute of Certified Public Accountants. He possesses rich work experience in international audit firms.

**Change of Company Secretary and Authorised Representative**

The Board also announces that:

- (1) Mr. Ip Fu Wa, Benthony (“Mr. Ip”) has tendered his resignation as the company secretary and an authorised representative of the Company, such resignation to be effective from 25 September 2013; and
- (2) Mr. Yu has been appointed Company Secretary and authorised representative of the Company, such appointment to take effect also from 25 September 2013.

Mr. Ip has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its sincere appreciation to Mr. Ip for his contributions to the Company during his tenure and also welcomes Mr. Yu on his new appointment.

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

Hong Kong, 25 September 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.*