



**E. BON HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

**怡邦行控股有限公司**

(Stock code: 599)

**SPECIAL INTERIM DIVIDEND  
AND  
CLOSURE OF REGISTER OF MEMBERS**

The Board of Directors of E. Bon Holdings Limited (the "Company") has declared at a Board meeting of the Company held on 30 June 2006, the payment of a special interim dividend of HK1.5 cents per ordinary share to be paid on 9 October 2006 out of the retained earnings of the Company to the shareholders whose names appear on the register of the members of the Company in Hong Kong on 30 August 2006.

**SPECIAL INTERIM DIVIDEND**

2006 marks not only the 30th Anniversary of the establishment of E. Bon Group of Companies (the "Group"), it is also a year of achievement for the Group.

The Board of directors (the "Board") of the Company on 30 June 2006 has resolved to declare a special interim dividend (the "Special Interim Dividend") of HK1.5 cents per ordinary share in respect of the year ending 31 March 2007 to the shareholders whose names appear on the register of members of the Company (the "Register") on 30 August 2006. The Special Interim Dividend will be payable on 9 October 2006.

**CLOSURE OF THE REGISTER OF MEMBERS OF THE COMPANY**

The Company's Register of Members will be closed from Thursday 24 August 2006 to Wednesday 30 August 2006 both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Special Interim Dividend, all transfer forms accompanied by the relevant share certificate must be lodged with the Company's branch share registrars in Hong Kong. Abacus Share Registrars Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong and no later than 4:00 p.m. on Wednesday, 23 August 2006.

**GENERAL**

As at the date hereof, the Board of Directors comprises Messrs. TSE Sun Fat Henry, TSE Sun Po Tony, TSE Sun Lung Alan, WONG Tin Cheung Ricky, LAU Shiu Sun and YICK Kai Chung Donald as Executive Directors; Mr. MAK So as Non-executive Director and Messrs. LEUNG Kwong Kin J.P., WONG Wah Dominic and WAN Sze Chung as Independent Non-executive Directors.

By order of the Board of Directors

**E. Bon Holdings Limited**

**Lau Shiu Sun**

*Executive Director*

Hong Kong, 30 June 2006