



**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 10:00 a.m. on Monday, 10 December 2007, for the purpose of considering and approving the interim results for the six months ended 30 September 2007 and transacting any other business.

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

Hong Kong, 19 November 2007

As at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, Mr. TSE Sun Lung, Mr. YICK Kai Chung, Mr. LAU Shiu Sun and Mr. FUNG Cheuk Hang Jackie, and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.

