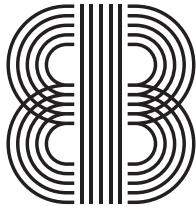


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

ANNOUNCEMENT

Reference is made to the announcement and the circular of E. Bon Holdings Limited (the “Company”) dated 2 January 2008 (the “Announcement”) and 23 January 2008 (the “Circular”) respectively in relation to a discloseable and connected transaction for the Company regarding the acquisition of the Property. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Directors hereby announce that the forthcoming EGM, which was announced to be held on 31 January 2008 in the Announcement, will be postponed to 25 February 2008. For further details of the EGM, please refer to the Notice of EGM to be published by the Company on 23 January 2008.

By Order of the Board
E. Bon Holdings Limited
Lau Shiu Sun
Executive Director

Hong Kong, 22 January 2008

The Directors as at the date of this announcement:

Executive Directors:

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

Independent non-executive Directors:

Mr. Leung Kwong Kin J.P., Mr. Wong Wah and Mr. Wan Sze Chung

This announcement will also be published on the Company’s web site: www.ebon.com.hk