



**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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of E. Bon Holdings Limited (the “Company”) will be held on Monday, 25 February 2008, at 10:00 a.m., at Plaza IV, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong for the purpose of considering, and if thought fit, passing the following resolution (with or without modifications) by way of poll as ordinary resolution of the Company:

### **ORDINARY RESOLUTION**

**“THAT:**

- (i) the acquisition of the premises situated at 16th–18th Floor, First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong (the “Property”) be and is hereby approved;
- (ii) the Provisional Sale and Purchase Agreement (as defined in the circular of which this notice forms part (the “Circular”)) dated 2 January 2008 entered into between Asia Bon Company Limited, the wholly-owned subsidiary of the Company and Negotiator Consultants Limited in relation to purchase of the Property (a copy of the Provisional Sale and Purchase Agreement has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated therein be and are hereby approved, confirmed and ratified in all respects; and
- (iii) any one of the directors of the Company be and is hereby authorised to take all actions and to sign, execute and deliver all such agreement, instruments and deeds, for and on behalf of the Company and of Asia Bon Company Limited as he may in his discretion consider fit or desirable for the purpose of effecting the acquisition of the Property from Negotiator Consultants Limited.”

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

Hong Kong, 23 January 2008

*Registered office:*  
Cricket Square  
Hutchins Drive  
P. O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place of  
business in Hong Kong:*  
16th–18th Floor  
First Commercial Building  
33 Leighton Road  
Causeway Bay  
Hong Kong

*Notes:*

1. A form of proxy for use at the meeting is enclosed.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
3. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
4. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such authority, must be deposited at the office of the Company's Branch Registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting, as the case may be.
5. As at the date of this notice, 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 of the Company are Mr. Leung Kwong Kin J.P., Mr. Wong Wah and Mr. Wan Sze Chung.
6. The translation in Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.