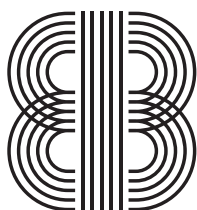


THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in E.Bon Holdings Limited, you should at once hand this circular to the purchaser or other transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this circular, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this Circular.



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

**PROPOSED BONUS ISSUE OF
UP TO 10 MILLION NEW ORDINARY SHARES OF
HK\$0.1 EACH IN THE COMPANY ("BONUS SHARES")
TO BE CREDITED AS FULLY PAID-UP
ON THE BASIS OF ONE (1) BONUS SHARES
FOR EVERY TWENTY (20) EXISTING ORDINARY SHARES
OF HK\$0.1 EACH IN THE COMPANY**

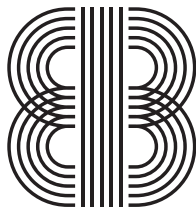
A notice convening an extraordinary general meeting of the Company ("EGM") to be held at 16/F., First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong at 10:30 a.m. on Thursday, 28 February 2008 is set out on pages 11 to 13 of this circular. A proxy form for your use at the EGM is enclosed with this circular. Whether or not you are able to attend the meeting in person, you are requested to complete the accompanying proxy form in accordance with the instructions printed thereon and return the same to the Company's branch registrar in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or adjourned meeting should you so wish.

1 February 2008

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LETTER FROM THE BOARD



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

Executive Directors:

Mr. TSE Sun Fat, Henry (*Chairman*)
Mr. TSE Sun Po, Tony
Mr. TSE Sun Lung, Alan
Mr. LAU Shiu Sun
Mr. YICK Kai Chung, Donald
Mr. FUNG Cheuk Hang, Jackie

*Head Office and Principal Place
of Business in Hong Kong:*

16th–18th Floors
First Commercial Building
33 Leighton Road
Causeway Bay
Hong Kong

Independent non-executive Directors:

Mr. LEUNG Kwong Kin, JP.
Mr. WONG Wah, Dominic
Mr. WAN Sze Chung

Registered Office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Hong Kong, 1 February 2008

To: The Shareholders of E. Bon

Dear Sir/Madam

**PROPOSED BONUS ISSUE OF
UP TO 10 MILLION NEW ORDINARY SHARES OF
HK\$0.1 EACH IN THE COMPANY (“BONUS SHARES”)
TO BE CREDITED AS FULLY PAID-UP
ON THE BASIS OF ONE (1) BONUS SHARES
FOR EVERY TWENTY (20) EXISTING ORDINARY SHARES
OF HK\$0.1 EACH IN THE COMPANY**

To qualify for the bonus shares, any transfer of shares must have been lodged for registration by the close of business of Monday, 24 December 2007. The register of members was closed from Thursday, 27 December 2007 to Wednesday, 2 January 2008, both days inclusive, during which period no transfer of shares was effected.

INTRODUCTION

On 10 December 2007, E. Bon Holdings Limited (the “Company”) announced that the directors of the Company (the “Directors”) have recommended that a bonus issue of new shares of the Company (individually a “Bonus Share” and collectively the “Bonus

LETTER FROM THE BOARD

Shares”) to the shareholders of the Company on the basis of one (1) Bonus Share of HK\$0.10 each for every twenty (20) existing issued ordinary shares of HK\$0.1 each (the “Share”) by way of dividend (the “Proposed Bonus Issue”) and Bonus Shares would be issued on 18 January 2008 to members whose names appear on the register of members of the Company as at the close of business of 2 January 2008 and the proposed Bonus Shares would be issued and credited as fully paid and would rank *pari passu* with the then issued Shares in all respects with effect from the date of issue except that they are not entitled to the proposed interim dividend for the six months ended 30 September 2007 (the “Bonus Issue”).

On Monday, 21 January 2008, the Company announced, among other things, that

- (1) the Company has changed the expected despatch date of the certificate of the Bonus Shares from Friday, 18 January 2008 to Monday, 10 March 2008;
- (2) the Company has confirmed that any transfer of the Shares must have been lodged for registration by 4:30 p.m. on Monday 24 December 2007 in order to qualify for the Bonus Issue and only **those members who were on the list of register of members on the close of business of January 2, 2008 shall be entitled to attend and vote at the EGM and entitled to the Bonus Shares** (the “Shareholders”) in accordance with the timetable set out in paragraph II below; and
- (3) the Proposed Bonus Issue is subject to the conditions that (i) the passing of the ordinary resolution by the Shareholders at the EGM and (ii) Listing of and for permission to deal in the Bonus Shares being granted by the Listing Committee of The Stock Exchange of Hong Kong Limited.

The purpose of this circular (“Circular”) is to provide you, the Shareholders, with the information in relation to the Proposed Bonus Issue and to seek your approval for the resolution to be tabled at the forthcoming EGM to give effect to the Proposed Bonus Issue. A notice of the EGM is enclosed together with this Circular. You are advised to read the contents of this Circular carefully before voting on the resolution to approve the Proposed Bonus Issue.

LETTER FROM THE BOARD

THE PROPOSED BONUS ISSUE

I. Recommendation of the Directors

As stated in the Interim Report dated 10 December 2007, the Directors have recommended a bonus issue on the basis of one (1) Bonus Share of HK\$0.1 each for every twenty (20) Shares held by the Shareholder(s) by way of dividend. The Bonus Shares will be issued and credited as fully paid and will rank *pari passu* with the then issued Shares in all respects with effect from the date of issue except that they are not entitled to the proposed interim dividend for the six months ended 30 September 2007.

1. Reason for the Bonus Issue

The Board believes that the Bonus Issue is a reward to the continuing support of the Shareholders by allowing them to participate in the business growth of the Company by way of capitalisation of a portion of the share premium account.

2. The effect of the Proposed Bonus Issues

A total of 10 million Bonus Shares would be issued under the Proposed Bonus Issue and the amount HK\$1 million would be capitalized from the share premium account upon the completion of the Proposed Bonus Issue. After the completion of the proposed Bonus Issue, there would be a total of 210 million ordinary shares of HK\$0.10 each in the enlarged capital of the Company. In the circumstances, a sum of up to HK\$1 million (“the Sum”) from the share premium of the Company, which stood at approximately HK\$110.07 million Company level, based on the audited financial statements of the Company for the financial year ended 31 March 2007, will be capitalized.

The Proposed Bonus Issue will not have any effect on the earnings of the Company and its subsidiary (the “Group”) for the financial year ending 31 March 2008. However, the earnings per share will be correspondingly diluted as a result of the increase in the Company’s issued and paid-up share capital.

The Proposed Bonus Issue will not have any effect on the net tangible asset of the Group, on the Company and Group levels, save for the sum and the estimated expenses in implementing the Proposed Bonus Issue which will be charged against the Company’s share premium account. However, the net tangible asset per share will be correspondingly diluted as a result of the increase in the Company’s issued and paid-up share capital.

3. The number of Bonus Shares to be issued under the Proposed Bonus Issue to each of the Shareholder will be rounded down to the nearest whole number. No fractional Shares (if any) shall be issued and Shares representing fractions shall be aggregated and sold for the benefit of the Company in accordance with Article 144 of the Articles of the Association of the Company.

LETTER FROM THE BOARD

In the absence of any specific instruction to the contrary received in writing by the Company's branch registrar in Hong Kong, Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, certificates in respect of the Bonus Shares will be sent to the persons entitled thereto at their respective addresses shown on the register of members on the close of business, Wednesday, 2 January 2008, or in the case of joint holders to the address of the joint holder whose name stands first in the Register of Members in respect of the joint holding.

It is expected that certificates for the Bonus Shares will be posted to those entitled thereto at their own risk latest on Monday, 10 March 2008. Dealings in the Bonus Shares are expected to commence on Wednesday, 12 March 2008. The subsequent dealings in the Bonus Shares are subject to stamp duty in pursuance of the Stamp Duty Ordinance (Cap. 117 Laws of Hong Kong).

4. *The Extraordinary General Meeting*

The Company will convene an Extraordinary General Meeting ("EGM") at 16th Floor, First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong at 10:30 a.m. on Thursday, 28 February 2008 for the purpose of considering and, if thought fit, passing the resolution which will be proposed as ordinary resolution to give effect to the Proposed Bonus Issue.

Notice of the EGM is set out on pages 11 to 13 in this circular. A form of proxy for use by the Shareholders at the EGM is enclosed with this circular. If you are not able to attend the EGM in person, you are strongly urged to complete and return the form of proxy in accordance with the instructions printed thereon, and to lodge it with the office of the Company's branch registrar in Hong Kong, Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting and any adjourned meeting (as the case may be) should you so wish.

5. *The Recommendation of the Board of the Directors to the Shareholders*

Board of the Directors' recommends that the Proposed Bonus Issue is in the best and long term interest of the Company and recommends that you vote in favour of the ordinary resolution to give effect to the Proposed Bonus Issue at the forthcoming EGM.

6. *Further Information*

Shareholders are requested to refer to the attached appendices for further information.

LETTER FROM THE BOARD

II. Closure of Register of Members

In order to qualify for the Bonus Issue, all transfers of Shares must have been duly completed, accompanied by the relevant share certificates and lodged with the Company's branch share registrar in Hong Kong no later than 4:30 p.m. on Monday 24 December 2007. The register of members of the Company was closed from Thursday 27 December 2007 to Wednesday 2 January 2008, both days inclusive, during which period no transfer of Shares was effected.

Expected timetable for the implementation of the Bonus Issue is set out below:

Latest time for lodging transfer forms of Shares to qualify for entitlements to the Bonus Issue:	4:30 p.m. Monday, 24 December 2007
Closure of register of members (both days inclusive):	From Thursday, 27 December 2007 to Wednesday, 2 January 2008
Record date for determination of entitlements to the Bonus Issue:	Wednesday, 2 January 2008
Circular related to the Proposed Bonus Issue to be despatched	on or before Friday, 1 February 2008
Latest time for lodging forms of proxy for the EGM:	10:30 a.m. Tuesday, 26 February 2008
Extraordinary General Meeting:	10:30 a.m. Thursday, 28 February 2008
Despatch of share certificates for Bonus Shares:	on or before Monday, 10 March 2008
First day of trading in Bonus Shares on The Stock Exchange of Hong Kong Limited:	Wednesday, 12 March 2008

The timetable will not be changed except it is so required under statutory or regulatory requirements. The Company will make further announcements if such change is necessary. In any event, no change will ever be made to the items: "the latest time for the lodging of the transfer forms of Shares to qualify for entitlements to the Bonus Issue" and the "closure of register of members (both days inclusive)" (i.e. the book closed date will not be changed under any circumstances). The Proposed Bonus Issue is subject to fulfillment of all conditions as set out in paragraph III below. Furthermore, there is no guarantee that the Proposed Bonus Issue will be passed by the Shareholders in the EGM.

LETTER FROM THE BOARD

III. Conditions of the Proposed Bonus Issue

The Proposed Bonus Issue is Conditional upon:

- (i) Ordinary resolution being passed to approve the Bonus Issues; and
- (ii) Listing of and for permission to deal in the Bonus Shares being granted by the Listing Committee of The Stock Exchange of Hong Kong Limited.

IV. Listing and Dealing

Listing and Dealing Application will be made to the Listing Committee of The Stock Exchange of Hong Kong Limited for listing of and for permission to deal in, the Bonus Shares to be issued pursuant to the Proposed Bonus Issue. It is expected the dealing of Bonus Shares on The Stock Exchange of Hong Kong Limited will commence on Wednesday, 12 March 2008.

The Shares are listed on and dealt in on The Stock Exchange of Hong Kong Limited. There is no equity or debt securities of the Company are listed or dealt in on any other stock exchange not is listing or permission to deal in such securities on any other stock exchange being or proposed to be sought.

V. Overseas Shareholders

The Company will make enquiry regarding the legal restrictions under the laws of the relevant place and the requirements of the relevant regulatory body or stock exchange in pursuant to Rule 13.36(2) of the Listing Rules and upon the enquiry, if the Board is of the view that for Overseas Shareholders (the "Overseas Shareholders") who will not be entitled to the Bonus Issue because of the legal restrictions under the laws or statutory regulations of their jurisdiction or the requirements of the stock exchange in that jurisdiction, arrangements will be made for the Bonus Shares which would otherwise have been issued to the Overseas Shareholders to be sold in the market as soon as practicable after dealings commence, if a premium, net of expenses, can be obtained. Any net proceeds of such sale for each Overseas Shareholder, after deduction of expenses, of HK\$100 or more will be distributed in Hong Kong dollars to the relevant Overseas Shareholder, by ordinary post at their own risk, unless the amount falling to be distributed to any such person is less than HK\$100 in which case it will be retained for the benefit of the Company.

For and on behalf of the Board of Directors

E. Bon Holdings Limited

LAU Shiu Sun

Executive Director

The appendix serves as the explanatory statement required to be sent to shareholders by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") to provide information to you for your consideration of the Proposed Bonus Issues.

1. RESPONSIBILITY STATEMENT

This Circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company on the subject matter of this Circular. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this Circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

2. SUBSTANTIAL SHAREHOLDERS

The effects of the Proposed Bonus Issue on the shareholdings of substantial shareholders of the Company based on the register of substantial shareholders as at the date of the publication of this Circular ("the Latest Practicable Date"), 1 February 2008, are as follows:

Name of Shareholder	Number of ordinary shares beneficial held at the Latest Practicable Date	Number of ordinary shares to be beneficial held after Bonus Issue	Percentage of issued share capital
Universal Star Group Limited	34,662,169	36,395,277	17.33%
Happy Voice Limited	24,502,568	25,727,696	12.25%
New Happy Times Limited	14,257,592	14,970,471	7.13%
Tse Sun Po, Tony	14,257,592	14,970,471	7.13%
Fast Way Management Limited	11,952,471	12,550,094	5.98%
Tse Sun Fat, Henry	11,952,471	12,550,094	5.98%

The percentages of their respective shareholdings in the Company remain unchanged before and after the completion of the issue of the Bonus Shares.

3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS

None of the Directors, substantial shareholders and/or persons connected to the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the Proposed Bonus Issue, apart from their entitlements.

4. MATERIAL ADVERSE CHANGE

The Directors are not aware of any material adverse change in the financial or trading position of the Group since 10 December 2007, the date on which the latest published interim financial statements of the Group was announced.

5. LITIGATION

As at the Latest Practicable Date, no member of the Group was engaged in any litigation or claims of material importance and, so far as the Directors are aware, no litigation or claim of material importance is pending or threatened against any member of the Group other than those disclosed below:

In August 2001, a subsidiary of the Company (“the Subsidiary”) sued one of its customers (“the Defendant”) for recovery of an amount of approximately HK\$5,333,000 in respect of goods sold and delivered to the Defendant. In September 2001, the Defendant filed a counter-claim in a sum of approximately HK\$6,148,000 against the Subsidiary for the alleged losses and damages as a result of the alleged breach of the supply agreement entered into between the Defendant and the Subsidiary. The case is now in the stage where the parties’ expert reports are to be exchanged and the directors of the Company, on the basis of independent legal advice obtained, consider the Subsidiary has a good arguable case against the Defendant for the counter-claim and accordingly no provision in respect of the debt due or the amount of the counter-claim has been made in the financial statements of the Group.

6. DIRECTORS’ INTEREST IN COMPETING BUSINESS

As at the Latest Practicable Date, none of the Directors and their respective associates was considered to have interests in businesses which compete or is likely to compete, either directly or indirectly with the businesses of the Group pursuant to Rule 8.10 of the Listing Rules of The Stock Exchange of Hong Kong Limited.

7. THE ISSUE OF THE BONUS SHARES

The issue of the certificates of Bonus Shares was optimistically expected to be made on 18 January 2008. By the announcement of the Company of 21 January 2008, the delivery of the certificate of the Bonus Shares has now been changed to on or before 10 March 2008. Furthermore, there is no guarantee that the Proposed Bonus Issue will be approved by the shareholders at the forthcoming EGM.

8. PROCEDURES FOR DEMANDING POLL BY SHAREHOLDERS

Article 66 of the Articles of Association of the Company provides that a resolution put to the vote of a meeting shall be decided on a show of hands unless a poll is taken as may from time to time be required under the rules of any Designated Stock Exchange or unless (before or on the declaration of the result of the show of hands or on the withdrawal of any other demand for a poll) a poll is demanded:

- (a) by the chairman of such meeting; or
- (b) by at least three members present in person or in the case of a member being a corporation by its duly authorized representative or by proxy for the time being entitled to vote at the meeting; or

- (c) by a member or members present in person or in the case of a member being a corporation by its duly authorized representative or by proxy and representing not less than one-tenth of the total voting rights of all members having the right to vote at the meeting; or
- (d) by a member or members present in person or in the case of a member being a corporation by its duly authorized representative or by proxy and holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all shares conferring that right; or
- (e) if required by the rules of the Designated Stock Exchange, by any Director or Director who, individually or collectively, hold proxies in respect of shares representing five per cent. Or more of the total voting rights of all the members having the right to vote at the meeting.

A demand by a person as proxy for a member or in the case of a member being a corporation by its duly authorized representative shall be deemed to be the same as a demand by a member.

A poll shall be taken either forthwith or at such time (being not later than thirty days after the date of the demand) and in such manner as the chairman of the EGM directs (Article 69). On a poll, every Shareholder present at the EGM or by proxy or a Shareholder being a corporation, by its duly authorized representative shall be entitled to one vote for every fully paid up share of which he is the holder. The result of such poll shall be deemed for all purposes to be the resolution of the meeting at which the poll was so directed or demanded (Article 67). Pursuant to Article 72, a person entitled to more than one vote on a poll need not use all his votes or cast all the votes he uses in the same way.

9. MISCELLANEOUS

- (a) The English text of this Circular shall prevail over the Chinese text.
- (b) The secretary of the Company is Mr. IP Fu Wa, Benthony who is a Certified Public Accountant and a member of the Institute of Chartered Accountants in England and Wales (as required under the Listing Rules of The Stock Exchange of Hong Kong Limited).
- (c) The registered office of the Company is at 16th – 18th Floor, First Commercial Building, 33 Leighton Road, Causeway Bay Hong Kong.
- (d) The Hong Kong branch registrar and transfer office of the Company is Tricor Abacus Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong.

10. GENERAL

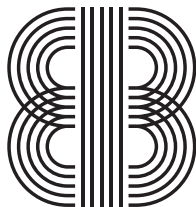
The principal activity of the Company is investment holding and the Group are principally engaged in importing and sale of architectural builders hardware, bathroom and kitchen collections.

11. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents will be available for inspection at office of the Company at 16th Floor, First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong during normal business hours on any Business Day from the date of this Circular up to and including the date of the EGM and at the EGM:

- (i) The Memorandum and Articles of Association of the Company;
- (ii) Audited consolidated financial statements of the Company for the past two (2) financial years ended 31 March 2007 and the interim report of the unaudited consolidated financial statement of the Company for the six (6)-month period ended 30 September 2007.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING



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 of E. Bon Holdings Limited (“the Company”) will be held at 16th Floor, First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong on Thursday, 28 February 2008 at 10:30 a.m. for the purpose of considering and if thought fit, passing the following resolution as an ordinary resolution of the Company:

Ordinary Resolution:

“THAT

- (1) subject to the approval of the Listing Committee of The Stock Exchange of Hong Kong Limited, for the listing of and for permission to deal in up to 10 million new ordinary shares of HK\$0.1 each in the Company to be issued hereunder, a sum of up to HK\$1 million (“the Sum”) from the share premium of the Company, which stood at approximately HK\$110.07 million at Company level, based on the audited financial statements of the Company for the financial year ended 31 March 2007, be capitalised;
- (2) the Directors of the Company (“Directors”) be and are hereby authorised to:
 - (i) apply the Sum in paying up in full at par up to 10 million new ordinary shares (“Bonus Shares”) of the Company’s unissued shares which, upon allotment and issue, the Bonus Shares shall rank *pari passu* in all respects with the then existing ordinary shares of HK\$0.1 each in the Company (“Shares”), save and except that the Bonus Shares shall not be entitled to any of the proposed interim dividend for the six months ended 30 September 2007;
 - (ii) make the necessary applications and do all things necessary at the appropriate time or times to the Listing Committee of The Stock Exchange of Hong Kong Limited for the listing of and for permission to deal in the Bonus Shares which will be allotted and issued pursuant to the Proposed Bonus Issue;

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

- (iii) allot and issue such Bonus Shares as paid-up amongst the shareholders of the Company whose names appear on the register of members of the Company as at the close of business of 2 January 2008, in the proportion of one (1) new Bonus Shares for every Twenty (20) existing Shares then held and that no fractional Shares (if any) shall be issued and Shares representing fractions shall be aggregated and sold for the benefit of the Company (in accordance with Article 144 of the Company); and
 - (iv) sign and execute all documents, and do all acts and things as may be required for or in connection with and to give effect to and implement the Proposed Bonus Issue with full power to assent to any modifications, conditions, variations and/or amendments that may be required by the Listing committee of The Stock Exchange of Hong Kong Limited; and
- (3) the Bonus Shares so allotted shall be treated for all purposes as an increase of the capital held by such shareholder and not as income.”

By order of the Board
E. Bon Holdings Limited
LAU Shiu Sun
Executive Director

Hong Kong, 1 February 2008

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

*Head Office and principal place
of business:*
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 in Hong Kong, 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.

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

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 are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.