



**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 on Tuesday, 3 June 2008, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2008, considering the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 20 May 2008.

As at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat Henry, Mr. TSE Sun Po Tony, 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 Dominic, and Mr. WAN Sze Chung Wilson.