



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

(Stock Code: 599)

**RETIREMENT OF DIRECTOR
AND
CHANGE IN AUTHORIZED REPRESENTATIVE
AND
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that Mr. Tse Sun Lung, Alan retired as an executive director of the Company following the conclusion of the Annual General Meeting (“AGM”) of the Company held on 8 September 2008.

Pursuant to Article 87 of the Articles of Association of the Company, Mr. Tse retired by rotation. In order to pursue his other business interest, Mr. Tse did not offer himself for re-election at the AGM. Mr. Tse has confirmed that he has no disagreement with the Board and there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Tse for his contribution during his tenure of office.

CHANGE IN AUTHORIZED REPRESENTATIVE

The Board hereby announces that Mr. Tse Sun Lung, Alan resigned from authorized representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Authorized Representative”) and for accepting service of process and on the company’s behalf in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Service Agent”), and Mr. Tse Hon Kit, Kevin has been appointed as Authorized Representative and Service Agent of the Company with effect from 8 September 2008.

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

Hong Kong, 8 September 2008

As at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, 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.