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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 9 SEPTEMBER 2009**

E. Bon Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 9 September 2009 as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors’ report for the year ended 31 March 2009	116,607,526 (100.00%)	0 (0.00%)
2.	To declare a final dividend	116,607,526 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. TSE Sun Po, Tony as Executive Director	116,607,526 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. YICK Kai Chung as Executive Director	116,607,526 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. TSE Hon Kit, Kevin as Executive Director	116,607,526 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. LEUNG Kwong Kin, J.P. as Independent Non-executive Director	116,607,526 (100.00%)	0 (0.00%)
	(v) To authorise the Board of Directors to fix the Directors’ remuneration	116,607,526 (100.00%)	0 (0.00%)
4.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration	116,607,526 (100.00%)	0 (0.00%)
5.	Ordinary Resolution in Item No.5 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to repurchase shares of the Company)	116,607,526 (100.00%)	0 (0.00%)

RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	Ordinary Resolution in Item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to issue new shares of the Company)	109,377,526 (93.80%)	7,230,000 (6.20%)
7.	Ordinary Resolution in Item No. 7 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the Directors to issue shares)	109,377,526 (93.80%)	7,230,000 (6.20%)
As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 231,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 231,000,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Abacus Limited, the Branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 18 June, 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.ebon.com.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

By Order of the Board
E. BON HOLDINGS LIMITED
IP Fu Wa, Benthony
Company Secretary

Hong Kong, 9 September, 2009

As at the date hereof, the Board of Directors comprises nine Directors, of which six are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Po, Tony, LAU Shiu Sun, YICK Kai Chung, FUNG Cheuk Hang, Jackie and TSE Hon Kit, Kevin and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung, Wilson.