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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 EXTRAORDINARY GENERAL MEETING
HELD ON 8 MARCH 2010**

The Board announces that the ordinary resolution as set out in the notice of EGM contained in the Circular was not passed by the Independent Shareholders by way of poll at the EGM held on 8 March 2010.

Reference is made to the circular incorporating a notice of extraordinary general meeting (the “EGM”) of E. Bon Holdings Limited (the “Company”) dated 11 February 2010 (the “Circular”), in relation to the Acquisition. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular.

POLL RESULTS OF EGM

The EGM was held on 8 March 2010 to consider an ordinary resolution regarding the Acquisition which was subject to the approval by the Independent Shareholders. Details of the ordinary resolution were set out in the notice of EGM.

The Board announces that the ordinary resolution as set out in the notice of EGM was not passed by the Independent Shareholders by way of poll at the EGM.

The Company’s Hong Kong branch share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results of the resolution are as follows:

Ordinary resolution (<i>Note</i>)	Number of votes	
	For	Against
(i) To approve the acquisition of the Premises comprise (i) Factory: Units A-D on 12 th -14 th Floor (inclusive) of E. Tat Factory Building, No. 4 Heung Yip Road, Wong Chuk Hang, Hong Kong; and (ii) Car parking spaces Nos. 3 and 28 of the same building (the “Premises”); (ii) to approve, confirm and ratify in all respects of the Provisional Sale and Purchase Agreement and the transactions contemplated therein; and (iii) to authorise any one of the Directors of the Company to take all actions and to sign, execute and deliver all such agreement, instruments and deeds for and on behalf of the Company as he may in his discretion consider fit or desirable for the purpose of effecting the acquisition of the Premises.	8,729,842 (44.01%)	11,106,750 (55.99%)

Note: The full text of the ordinary resolution is set out in the Notice of EGM dated 11 February 2010.

As more than 50% of the votes were cast against the ordinary resolution, the ordinary resolution proposed at the EGM was not passed as an ordinary resolution of the Company.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of the EGM, the total number of issued shares of the Company was 231,000,000 Shares. As stated in the Circular, Mr. Tse Sun Fat, Henry, Mr. Tse Sun Po, Tony, Mr. Yick Kai Chung, Mr. Tse Hon Kit, Kevin and Mr. Tse Sun Lung, Alan, and their respective associates (who were interested in 85,857,411 shares in aggregate, representing approximately 37.17% of the issued share capital of the Company) are considered to have material interests and are required to abstain from voting at the EGM in respect of the ordinary resolution. In addition, the total number of Shares held by the Independent Shareholders who were entitled to attend and vote for or against the ordinary resolution was 145,142,589 Shares.

There was no Share entitling the Shareholders to attend and vote only against the above ordinary resolution.

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

Hong Kong, 8 March 2010

As at the date of this announcement, 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.

In the event of any inconsistency, the English text of this announcement shall prevail over the Chinese text.