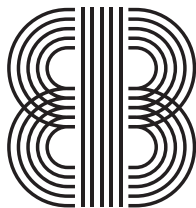


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

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 Plaza III, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 9 September 2010 at 10:30 a.m., (or so soon thereafter as the annual general meeting convened for the same place and date at 10:00 a.m. shall have been concluded or adjourned) for the purposes of considering and, if thought fit, passing the following resolution as an Ordinary Resolution:

The Ordinary Resolution:

1. “THAT conditional upon The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting the approval for the Share Option Scheme referred to in the circular despatched to the shareholders on the same day as this Notice, a copy of the terms and conditions of which are set out in the printed document marked “A” now produced to the meeting and signed by the Chairman of this meeting for the purpose of identification hereof (the “Share Option Scheme”) and subject to such amendments to the Share Option Scheme as the Stock Exchange may request, the Share Option Scheme be approved and adopted to be the share option scheme of the Company;
2. THAT the board of directors of the Company be and is hereby authorised to allot, issue and deal in up to 23,100,000 new shares of HK\$0.10 each in the capital of the Company (“Shares”) to satisfy Options to be granted under the Share Option Scheme (as defined in the Circular), be and is hereby approved;

AND

3. THAT the board of directors of the Company be and is hereby authorised to do all such acts and enter into all such transactions and arrangements as may be necessary or expedient in order to give effect to the Share Option Scheme, notwithstanding that they or any of them may be interested in the same.”

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

Hong Kong, 30 July 2010

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 Floors
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. The register of members will be closed from Friday, 3 September 2010 to Thursday, 9 September 2010 (both days inclusive) during which period, no transfer of shares will be registered. In order to determine the identity of the shareholders entitled to attend and vote at the meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 2 September 2010.
5. 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 Share registrar in Hong Kong, Tricor Abacus Limited at 26/F Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
6. As at the date of this notice of the extraordinary general meeting, the executive directors of the Company are Mr. Tse Sun Fat, Henry, Mr. Tse Sun Po, Tony, Mr. Lau Shiu Sun, Mr. Yick Kai Chung, Mr. Fung Cheuk Hang, Jackie and Mr. Tse Hon Kit, Kevin and the independent non-executive directors are Mr. Leung Kwong Kin *J.P.*, Mr. Wong Wah, Dominic and Mr. Wan Sze Chung.