



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

(Stock Code: 599)

**VOTING RESULT AT THE  
EXTRAORDINARY GENERAL MEETING HELD ON 25 FEBRUARY 2008**

This announcement is made further to the announcements made by the Company on 2 January 2008 and 23 January 2008 and the circular dated 23 January 2008 (the “Circular”) issued and sent by the Company to its shareholders in relation to the acquisition of property. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the “EGM”) of the Company held on 25 February 2008, the ordinary resolution as set out in the notice of the EGM dated 23 January 2008 (the “EGM Notice”) was duly passed by the Independent Shareholders by way of poll.

Tricor Abacus Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the EGM for the purpose of vote-taking.

The poll result in respect of the ordinary resolution as set out in the EGM Notice is set out below:

<b>ORDINARY RESOLUTION</b>	<b>Number of Shares voted (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the acquisition of the premises situated at 16 <sup>th</sup> –18 <sup>th</sup> Floor, First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong (Note)	7,036,000 (100%)	0 (0%)

Note: The full text of the ordinary resolution is set out in the EGM Notice

As at the date of the EGM, the Company had 200,000,000 Shares in issue. Mr. Tse Sun Fat, Mr. Tse Sun Po, Mr. Tse Sun Lung and Mr. Yick Kai Chung, and their respective associates who have material interest in the Acquisition and the shareholders who have beneficial interests in the Acquisition stated at the announcement on 2 January 2008 were required to abstain from voting for the ordinary resolution set out in the EGM Notice.

Accordingly, the total number of Shares held by the Independent Shareholders entitled to attend and vote for or against the ordinary resolution at the EGM was 98,862,400 shares, representing approximately 49.4% of the total number of issued Shares. There was no Share entitling the holder thereof to attend and vote only against the ordinary resolution at the EGM.

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

Hong Kong, 25 February 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.