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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 THE ANNUAL GENERAL MEETING
 HELD ON 16 SEPTEMBER 2011**

The Board is pleased to announce that at the AGM held on Friday, 16 September 2011, all the proposed resolutions were duly passed by the shareholders by way of poll.

Reference is made to the circular (the “Circular”) of E. Bon Holdings Limited (“the Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) dated 18 July 2011. Unless the context otherwise requires, the terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors of the Company (“the Board”) is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on 16 September 2011 as follows:

Ordinary resolutions proposed at the AGM		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 2011	154,256,148 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 March 2011	154,256,148 (100.00%)	0 (0.00%)
3.	To declare a special bonus dividend of HK2.0 cents per share for the year ended 31 March 2011	154,256,148 (100.00%)	0 (0.00%)
4.	(i) To re-elect Mr. LAU Shiu Sun as executive director	154,256,148 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. TSE Hon Kit, Kevin as executive director	154,256,148 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. WAN Sze Chung as independent non-executive director	154,256,148 (100.00%)	0 (0.00%)
	(iv) To authorise the Board to fix the directors’ remuneration	154,256,148 (100.00%)	0 (0.00%)

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
5.	To re-appoint Grant Thornton Jingdu Tianhua as auditor and to authorise the directors to fix their remuneration	154,256,148 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the Notice)	154,256,148 (100.00%)	0 (0.00%)
7.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 7 of the Notice)	145,272,148 (94.18%)	8,984,000 (5.82%)
8.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 8 of the Notice)	145,272,148 (94.18%)	8,984,000 (5.82%)
As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 300,300,000 which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders of the Company casting votes on any of the resolutions at the AGM.

Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer in respect of the voting at the AGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

By Order of Board
E. Bon Holdings Limited
Ip Fu Wa, Benthony
Company Secretary

Hong Kong, 16 September 2011

As at the date hereof, the Board comprises eight Directors, of which five are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Po, Tony, LAU Shiu Sun, YICK Kai Chung 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.