



**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡 邦 行 控 股 有 限 公 司**

(Stock Code: 599)

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of E. Bon Holdings Limited are set out below.

#### **Executive Directors**

TSE Sun Fat, Henry *Chairman*  
TSE Sun Po, Tony *Managing Director*  
LAU Shiu Sun  
YICK Kai Chung  
TSE Hon Kit, Kevin

#### **Independent Non-executive Directors**

LEUNG Kwong Kin, *J.P.*  
WONG Wah, Dominic  
WAN Sze Chung

There are 3 board committees. The table below provides membership information of these committees on which the Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
TSE Sun Fat, Henry			M
YICK Kai Chung		M	
LEUNG Kwong Kin, <i>J.P.</i>	C	M	
WONG Wah, Dominic	M	C	C
WAN Sze Chung	M		M

*Notes:*

*C* *Chairman of the relevant Board Committee*

*M* *Member of the relevant Board Committee*

Hong Kong, 28 March 2012