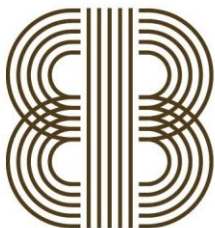


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**E. BON HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

**怡邦行控股有限公司**

(Stock Code: 599)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of E. Bon Holdings Limited (‘the Company’) announces that a meeting of the Board will be held at 2:30 p.m. on Thursday, 22 November 2012, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2012, considering the payment of a final dividend (if any) and transacting any other businesses.

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

Hong Kong, 12 November 2012

*As at the date hereof, the Board of Directors comprises nine Directors, of which six are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Wai, Albert, TSE Sun Po, Tony, TSE Hon Kit, Kevin, LAU Shiu Sun and YICK Kai Chung and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.*