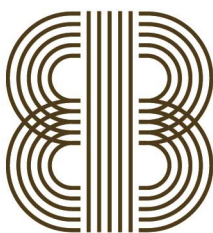


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**E. BON HOLDINGS LIMITED**  
 (Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 2 SEPTEMBER 2015**

The Board is pleased to announce that at the AGM held on Wednesday, 2 September 2015, 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 27 July 2015. 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 Wednesday, 2 September 2015 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 auditor’s report for the year ended 31 March 2015	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
2.	To declare a final dividend of HK8 cents per share for the year ended 31 March 2015	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
3.	(a) To re-elect Mr. TSE Sun Wai, Albert as executive director	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
	(b) To re-elect Mr. LAU Shiu Sun as executive director	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
	(c) To re-elect Mr. LEUNG Kwong Kin, J.P. as independent non-executive director	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
	(d) To authorise the board of directors to fix the directors’ remuneration	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor's remuneration	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
5.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 5 of the Notice)	<b>163,801,131</b> (100.00%)	<b>0</b> (0.00%)
6.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 6 of the Notice)	<b>145,989,131</b> (89.13%)	<b>17,812,000</b> (10.87%)
7.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 7 of the Notice)	<b>145,989,131</b> (89.13%)	<b>17,812,000</b> (10.87%)
<b>As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.</b>			

As at the date of the AGM, the total number of ordinary shares (the "Shares") of HK\$0.1 each in the issued share capital of the Company was 300,300,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and vote only against of the resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

Tricor Abacus Limited, the Company's branch share registrar and transfer office 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 the Board  
**E. Bon Holdings Limited**  
Tse Sun Fat, Henry  
*Chairman*

Hong Kong, 2 September 2015

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