



**E. BON HOLDINGS LIMITED**

(Incorporated in the Cayman Islands with limited liability)

**怡 邦 行 控 股 有 限 公 司**

**(Stock code: 599)**

## **CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS**

The Board of Directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that with effect from 27 October 2006, the registered address of the Company in Cayman Islands has changed from Century Yard, Cricket Square, Hutchins Drive, George Town, Grand Cayman, British West Indies to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands. Such change is caused by the change in the address system and the postal policy in the Cayman Islands. Notwithstanding such change, the location of the registered office of the Company remains unchanged.

As at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, Mr. TSE Sun Lung, Mr. WONG Tin Cheung, Mr. YICK Kai Chung, Mr. LAU Shiu Sun, the non-executive director of the Company is Mr. MAK So and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.

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

Hong Kong, 27 October 2006

“Please also refer to the published version of this announcement in The Standard.”