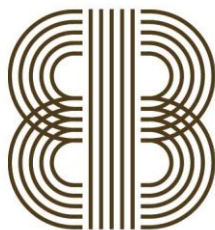


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 MAY 2016**

The Board is pleased to announce that at the EGM held on Friday, 27 May 2016, the ordinary resolution was 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 extraordinary general meeting (the “EGM”) dated 9 May 2016. 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 EGM

The board of directors of the Company (“the Board”) is pleased to announce the poll results of the resolution proposed at the EGM of the Company held on Friday, 27 May 2016 as follows:

Ordinary resolution	Number of Votes (%)	
	For	Against
To approve the bonus issue of shares	142,479,818 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution.		

As at the date of the EGM, 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 the resolution at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM. No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM.

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 EGM 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, 27 May 2016

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.