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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)

INSIDE INFORMATION
PROPOSED SPIN-OFF AND SEPARATE LISTING OF
KITCHEN AND FURNITURE BUSINESS ON THE MAIN BOARD OF
THE STOCK EXCHANGE OF HONG KONG LIMITED

This announcement is made by the board (the “Board”) of directors (the “Directors”) of E. Bon Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) (the “Listing Rules”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board wishes to notify the shareholders of the Company (the “Shareholders”) and potential investors of the Company that the Board is considering a proposed spin-off and separate listing (the “Proposed Spin-Off and Separate Listing”) of the Group’s kitchen and furniture business on the Main Board of the Stock Exchange.

The Proposed Spin-Off and Separate Listing, if it proceeds, may constitute a notifiable transaction under Chapter 14 of the Listing Rules. The Company will make further announcement(s) in relation to the Proposed Spin-Off and Separate Listing in accordance with the requirements of the Listing Rules as and when appropriate.

As at the date of this announcement, no application for the Proposed Spin-Off and Separate Listing has been made to the Stock Exchange. The implementation of the Proposed Spin-Off and Separate Listing will be subject to, among other things, the approval of the Stock Exchange, the final decision of the Board, the capital market conditions and the benefit which could be brought to the Company and the Shareholders. Accordingly, Shareholders and potential investors of the Company should be aware that there is no assurance that the Proposed Spin-Off and Separate Listing will take place or if it does, the timing thereof.

Shareholders and potential investors of the Company should exercise caution when dealing in or investing in the securities of the Company. If in any doubt, Shareholders and potential investors contemplating dealing in the securities of the Company are recommended to consult their professional advisors.

By Order of the Board
E. Bon Holdings Limited
Tse Sun Fat, Henry
Chairman

Hong Kong, 2 November 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.