

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.



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 9 SEPTEMBER 2010 AND
ADOPTION OF SHARE OPTION SCHEME**

The Board is pleased to announce that at the EGM held on Thursday, 9 September 2010, the proposed 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 30 July 2010. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution approving the adoption of the Share Option Scheme as set out in the notice of EGM was duly passed by Shareholders by way of poll at the EGM. Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer for the purpose of vote-taking.

The Company is pleased to announce the poll results of the resolution proposed at the EGM of the Company held on 9 September 2010 as follows:

	Number of Votes (%)	
	For	Against
Ordinary Resolution (<i>Note</i>)	120,074,104 (99.99%)	2,950 (0.01%)

Note: The full text of the ordinary resolution is set out in the Notice of EGM dated 30 July 2010.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued and fully paid up shares of the Company was 231,000,000 which was the total number of shares entitling the holders to attend and vote for or against the resolution at the EGM. There is no restriction on any shareholders casting votes on any of the resolution at the EGM.

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

Hong Kong, 9 September 2010

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 Po, Tony, LAU Shiu Sun, YICK Kai Chung, FUNG Cheuk Hang, Jackie and TSE Hon Kit, Kevin and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.