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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 11:00 a.m. on Friday, 24 June 2011, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2011, considering the payment of a final dividend (if any) and transacting any other businesses.

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

Hong Kong, 14 June 2011

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.