



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡邦行控股有限公司

(Stock Code: 599)

**Form of Proxy for use at the 2011 Annual General Meeting
to be held on Friday, 16 September 2011 (or at any adjournment thereof)**

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____ shares of HK\$0.10 each in the capital of E. BON HOLDINGS LIMITED ("the Company") HEREBY APPOINT ^(note 3) _____
of _____
or failing him _____
of _____
or failing him, the Chairman of the meeting to act as my/our proxy to attend and vote for me/us at the annual general meeting of the Company to be held at ViA, 1/F, Lok Moon Mansion, Nos. 29 & 31 Queen's Road East, Wanchai, Hong Kong on Friday, 16 September 2011 at 10:00 a.m. (and at any adjournment thereof) as directed below or, if no such indication is given, as my/our proxy thinks fit.

Ordinary Resolutions		For ^(note 5)	Against ^(note 5)
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors' report for the year ended 31 March 2011.		
2.	To declare a final dividend of HK3.0 cents per share for the year ended 31 March 2011.		
3.	To declare a special bonus dividend of HK2.0 cents per share for the year ended 31 March 2011.		
4.	(i) To re-elect Mr. LAU Shiu Sun as executive director.		
	(ii) To re-elect Mr. TSE Hon Kit, Kevin as executive director.		
	(iii) To re-elect Mr. WAN Sze Chung as independent non-executive director.		
	(iv) To authorise the board of directors to fix the directors' remuneration.		
5.	To re-appoint Grant Thornton Jingdu Tianhua as auditor and to authorise the directors to fix their remuneration.		
6.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 6 of the notice of annual general meeting).		
7.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 7 of the notice of annual general meeting).		
8.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 8 of the notice of annual general meeting).		

Dated this _____ day of _____ 2011

Shareholder's Signature ^(note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
4. Please insert the name and address of the proxy desired and delete the words "or failing him, the chairman of the meeting". IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.
5. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION, IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A "✓" IN THE RELEVANT BOX MARKED "AGAINST" BESIDE THE APPROPRIATE RESOLUTION. Failure to complete the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this form of proxy must be under its common seal or under the hand of an officer or attorney duly authorised.
7. If more than one of the joint holders be present at the meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant shares will alone be entitled to vote in respect of them.
8. To be valid, a form of proxy together with any power of attorney or other authority, if any, under which it is signed, or notarially certified copy thereof, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Abacus Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
9. A proxy need not be a member of the Company, but must attend the meeting in person to represent you.
10. Pursuant to Rule 13.39(4) of the Listing Rules, all votes of shareholders at the meeting will be taken by poll and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.
11. Any alterations made in this form should be initialled by the person who signs it.
12. Completion and deposit of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.