

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)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that Mr. FUNG Cheuk Hang, Jackie retired as an executive director of the Company following the conclusion of the annual general meeting (“AGM”) of the Company held on 16 September 2011.

In order to focus more on business operation in kitchen and furniture division, pursuant to Article 87 of the Articles of Association of the Company, Mr. Fung did not offer himself for re-election and accordingly retired at the conclusion of the AGM. Mr. Fung has confirmed that he has no disagreement with the Board and there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company.

After retirement, Mr. Fung remains as a member of the senior management of the Company’s subsidiaries responsible for business in kitchen fittings and furniture.

The Board takes this opportunity to express its sincere gratitude to Mr. Fung for his valuable contribution during his tenure of Director’s office.

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

Hong Kong, 16 September 2011

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 Po, Tony, LAU Shiu Sun, YICK Kai Chung 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.