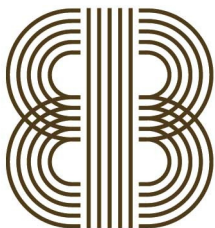


Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

BOOK CLOSURE PERIOD

Reference is made to the announcement of E. Bon Holdings Limited ('the Company') dated 22 November 2012 (the 'Announcement').

The Company wishes to clarify that the record date to qualify for the proposed final dividend shall be 30 January 2013, but not 21 January 2013 (page 1 of the Announcement).

Therefore, the page 1 of the Announcement, in the section heading 'DIVIDEND', is amended as below:

If it is duly approved by the members at the AGM, the proposed final dividend payment will be distributed/made to members, whose names appear on the principal or branch register of members of the Company in the Cayman Islands or Hong Kong respectively (collectively the "Register of Members") as at the close of business on 30 January 2013, on 7 February 2013.

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

Hong Kong, 28 November 2012

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