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 2012 Annual General Meeting to be held on Thursday, 24 January 2013 (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 Plaza 3, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Thursday, 24 January 2013 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 2012.		
2.	To delcare a final dividend of HK2.0 cents per share for the year ended 31 March 2012.		
3.	(a) To re-elect Mr. TSE Sun Po, Tony as executive director.		
	(b) To re-elect Mr. LEUNG Kwong Kin, *J.P.* as independent non-executive director.		
	(c) To re-elect Mr. TSE Sun Wai, Albert as executive director.		
	(d) To authorise the board of directors to fix the directors' remuneration.		
4.	To re-appoint PricewaterhouseCoopers as auditor and to authorise the board of directors to fix the auditor's remuneration. (ordinary resolution in item No. 4 of the notice of annual general meeting)		
5.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item No. 5 of the notice of annual general meeting).		
6.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item No. 6 of the notice of annual general meeting).		
7.	To extend the general mandate to be given to the directors to issue shares (ordinary resolution in item No. 7 of the notice of annual general meeting).		

Dated this ____________ day of ____________ 2012/2013 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 proxy form 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 registrars 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, any vote of shareholders at the meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company must 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.