



**E. BON HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
**怡邦行控股有限公司**

(Stock Code: 599)

**List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of E. Bon Holdings Limited are set out below.

**Executive Directors**

TSE Sun Fat, Henry     *Chairman*  
TSE Sun Wai, Albert     *Vice Chairman*  
TSE Sun Po, Tony     *Managing Director*  
LAU Shiu Sun  
TSE Hon Kit, Kevin     *Deputy Managing Director*

**Independent Non-executive Directors**

LEUNG Kwong Kin, *J.P.*  
WONG Wah, Dominic  
WAN Sze Chung

There are 3 board committees. The table below provides membership information of these committees on which the Board member serves.

| <b>Board Committee</b><br><b>Directors</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|
| TSE Sun Fat, Henry                         |                        |                               | M                           |
| LAU Shiu Sun                               |                        | M                             |                             |
| LEUNG Kwong Kin, <i>J.P.</i>               | C                      | M                             |                             |
| WONG Wah, Dominic                          | M                      | C                             | C                           |
| WAN Sze Chung                              | M                      |                               | M                           |

*Notes:*

*C     Chairman of the relevant Board Committee*

*M     Member of the relevant Board Committee*

Hong Kong, 24 January 2013