E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡 邦 行 控 股 有 限 公 司

(Stock Code: 599)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of E. Bon Holdings Limited ('the Company') announces that a meeting of the Board will be held at 10:30 a.m. on Tuesday, 25 June 2013, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2013, considering the payment of a final dividend (if any) and transacting any other businesses.

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

Hong Kong, 5 June 2013

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