

For the month ended (dd/mm/yyyy):

# Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and C	Clearing Limited				
Name of Issuer E	E. Bon Holdings Limited				
Date Submitted 2	February 2015				
I. Movements in Authorised Shar	e Capital				
1. Ordinary Shares					
(1) Stock code :	Description :	E. Bon	Holdings		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth1,000,000,000	HK\$0.10	HK\$100,000,000.00		
Increase/(decrease)	N/A	-	N/A		
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000.00		
(2) Stock code : N/A	Description :	N / A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	nth				
Increase/(decrease)		-			
Balance at close of the month					

31 January 2015

Stock code:	N/A Desc	cription :	N	N/A
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)			-	
Balance at close of the I	nonth			
3. Other Classes of Shar	es			
Stock code : N	J/A Desc	eription:	N	N/A
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)			-	
Balance at close of the I	nonth			
Total authorised share c (State currency):	apital at the en	nd of the month	HK\$10	0,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	
	(1)	(2)	shares	No. of other classes of shares
Balance at close of preceding month	300,300,000	N/A	N/A	N / A
Increase/ (decrease) during the month	NIL	N/A	N/A	N / A
Balance at close of the month	300,300,000	N/A	N/A	N / A

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares issuable	Cuantad	Evensional	Compalled	Loused		
	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
Exercise price:						
HK\$						
( / / )						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N / A
(Note 1)						
2. N/A						
Exercise price:						
HK\$						
( / / )						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
Exercise price:						
HK\$						
( / / )						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
•		To	otal A. (Ordin	•	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised durexercise of options (S				N/	A	

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant thereto as at pursuant Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)( / / ) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A/ / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) Total B. (Ordinary shares) N/A(Preference shares) N/A N/A(Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy))N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A3. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/AStock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) N/AN/A(Preference shares) N/A(Other class)

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
( / /	<u>)</u>	
shares (Note 1	)	
2. N/A		
2. N/A		
( / /	)	
shares (Note 1	)	
3. <u>N/A</u>		
( / /	<u>)</u>	
shares (Note 1	)	
Total D. (Ordinary shares	) N/A	
Total D. (Ordinary shares (Preference shares		•
(Other class	· -	-
(Other class	) IN / A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable \_\_\_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment N/A1. Rights issue N/Adate: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_\_\_ (*Note 1*) At price : State currency -Issue and allotment 2. N/AOpen offer N/Adate: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_\_ (*Note 1*) ( / / ) At price : State currency Issue and allotment N/A3. N/APlacing date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable \_\_\_ (*Note 1*) Issue and allotment 4. Bonus issue N/AN/Adate: (dd/mm/yyyy) ( / / ) AGM approval date: (dd/mm/yyyy)

### For Main Board and GEM listed issuers

Tyj	pe of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
		Great -	(Note 1)	( / /	,		
5.	Scrip dividend	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	,	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					=		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					_		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					-		

#### For Main Board and GEM listed issuers

Type of Issue			is	No. of new shares of suer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shows issued	L1.			
	Class of shares issual (Note 1)	bie			
9. Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
	EGM approval date: (dd/mm/yyyy)	( / /	)		
	Class of shares issual (Note 1)	ble	_		
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	N/A
	EGM approval date: (dd/mm/yyyy)	( / /	)		
	Total E.	(Ordinary s	hares)	N	V/A
		(Preference s	hares)	N	V / A
		(Other	class)	N	I/A
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A	to E):	(1)		N / A
			(2)		N/A
Total increase / (decrease) in preference shares during	g the month (i.e. Total of	A to E):			N / A
Total increase / (decrease) in other classes of shares d	uring the month (i.e. Total	al of A to E):			N/A
(These figures should be the same as the relevant figu	res under II above ("Mo	vements in Is	sued S	hare Capita	l").)

Remarks (if an	y):	
N/A		
Submitted by:	Mr Yu Chi Wah	
Title:	Company Secretary	
	(Director, Secretary or other duly authorised officer)	
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### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.