



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡 邦 行 控 股 有 限 公 司

(Stock code: 599)

RESIGNATION OF DIRECTOR

The Board would like to announce that Mr. Mak So has resigned as a non-executive director of the Company with effect from 24 March 2007.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) would like to announce that Mr. Mak So has resigned as a non-executive director of the Company with effect from 24 March 2007.

Mr. Mak has confirmed to the Board that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to express its sincere gratitude to Mr. Mak for his contribution during his tenure of office.

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

Hong Kong, 28 March 2007

As at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, Mr. TSE Sun Lung, Mr. WONG Tin Cheung, Mr. YICK Kai Chung, Mr. LAU Shiu Sun and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.

“Please also refer to the published version of this announcement in The Standard.”