



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

(Stock Code: 599)

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that Mr. Fung Cheuk Hang, Jackie has been appointed as executive director of the Company with effect from 3 October 2007.

Mr. Fung Cheuk Hang Jackie, aged 37, joined the Group in 2004, is responsible for the management of Project Sales in Kitchen fittings of the Group. Graduated in 1994 from University of Toronto Canada with a major in business administration, he has over 11 years experience in the industry. Mr. Fung will be responsible for the development of the Group’s marketing strategies and sales of Kitchen fittings.

Mr. Fung has not held any other directorships in any other listed company in the past three years. He does not have relationship with any directors, senior management or substantial or controlling shareholders of the Company and nor have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Fung is not appointed for a specific term except that he is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company. Mr. Fung will receive a salary of HK\$48,000 per month as a marketing director together with a discretionary bonus as may be determined by the Board with reference to his performance as a marketing director. In addition, he will receive a director’s fee as may be determined by the Board with reference to his responsibility and duties as a director within the Company.

Save as disclosed above, there is no other information in respect of the appointment of Mr. Fung by the Company that is disclosable pursuant to rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor there is other matter that needs to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Mr. Fung as a member of the Board.

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

Hong Kong, 4 October 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. YICK Kai Chung, Mr. LAU Shiu Sun and Mr. FUNG Cheuk Hang Jackie, and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.