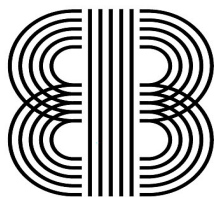


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡 邦 行 控 股 有 限 公 司

(Stock Code: 599)

**CLARIFICATION ANNOUNCEMENT
CLOSURE OF REGISTER OF MEMBERS
FOR INTERIM DIVIDEND AND BONUS SHARE**

The board of directors of E. Bon Holdings Limited (“the Company”) wishes to clarify that, pursuant to Rule 13.66 of the Listing Rule, the register of members of the Company will be closed from 27 December 2007 (Thursday) to 2 January 2008 (Wednesday), both days inclusive, during which period no transfer of shares will be registered for the purpose of entitlement of interim dividend AND bonus shares as mentioned in the interim result announcement published by the Company on 10 December 2007.

In order to qualify for the interim dividend and bonus share, all completed transfer forms accompany by the relevant share certificates must be lodged with the Company’s branch shares registrar in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30p.m. on 24 December 2007 (Monday).

Interim Dividend and bonus share will be dispatched to shareholders on 18 January 2008 (Friday).

By Order of the Board
E. Bon Holdings Limited
LAU Shiu Sun
Executive Director

Hong Kong, 11 December 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.