



**E. BON HOLDINGS LIMITED**  
( 於 開 曼 群 島 註 冊 成 立 的 有 限 公 司 )  
**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 10:00 a.m. on Friday, 5 December 2008, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and transacting any other business.

By Order of the Board  
E. Bon Holdings Limited  
Ip Fu Wa, Benthony  
Company Secretary

Hong Kong, 18 November 2008

As at the date of announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, Mr. YICK Kai Chung, Mr. LAU Shiu Sun, Mr. FUNG Cheuk Hang Jackie and Mr. TSE Hon Kit Kevin, and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. Wong Wah and Mr. Wan Sze Chung.