



E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
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 on Wednesday, 3 June 2009, for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2009, considering the payment of a final dividend (if any) and transacting any other business.

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

Hong Kong, 19 May 2009

As at the date of announcement, the executive directors of the Company are Mr. TSE Sun Fat Henry, Mr. TSE Sun Po Tony, 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 Dominic and Mr. WAN Sze Chung.