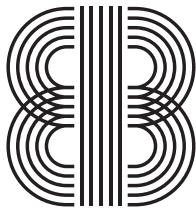


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)

怡 邦 行 控 股 有 限 公 司

(Stock Code: 599)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting of E. Bon Holdings Limited (the “**Company**”) will be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Hong Kong on Monday, 8 March 2010 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution (with or without modifications) by way of poll as ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT

- (i) The acquisition of the premises comprise (i) Factory: Units A-D on 12th-14th Floor (inclusive) of E. Tat Factory Building, No. 4 Heung Yip Road, Wong Chuk Hang, Hong Kong; and (ii) Car parking spaces Nos. 3 and 28 of the same building (the “**Premises**”) be and is hereby approved;
- (ii) The Provisional Sale and Purchase Agreement (as defined in the circular of which this notice forms part (the “**Circular**”)) dated 21 January 2010 entered into between Asia Bon Company Limited, a wholly-owned subsidiary of the Company and Negotiator Consultants Limited in relation to purchase of the Premises (a copy of the Provisional Sale and Purchase Agreement has been produced to the meeting marked “A” and signed by the chairman of the meeting for the purpose of identification) and the transactions contemplated therein be and are hereby approved, confirmed and ratified in all respects; and
- (iii) Any one of the Directors of the Company be and is hereby authorised to take all actions and to sign, execute and deliver all such agreement, instruments and deeds for and on behalf of the Company as he may in his discretion consider fit or desirable for the purpose of effecting the acquisition of the Premises from Negotiator Consultants Limited.

By order of the Board
E. Bon Holdings Limited
Lau Shiu Sun
Executive Director

Hong Kong, 11 February 2010

Registered office:
Cricket Square
Hutchins Drive
P O Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*
16th-18th Floors
First Commercial Building
33 Leighton Road
Causeway Bay
Hong Kong

Notes:

1. A form of proxy for use at the meeting is enclosed.
2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorised in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer, attorney or other person authorised to sign the same.
3. A member entitled to attend and vote at the meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
4. In order to be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such authority, must be deposited at the office of the Company's Share Registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or adjourned meeting, as the case may be.
5. The ordinary resolution as set out above will be determined by way of a poll pursuant to Rule 13.39(4) of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
6. As at the date of this notice, the executive directors of the Company are Messrs. Tse Sun Fat Henry, Tse Sun Po Tony, Lau Shiu Sun, Yick Kai Chung Donald, Fung Cheuk Hang Jackie and Tse Hon Kit Kevin and the independent non-executive directors of the Company are Messrs. Leung Kwong Kin J.P., Wong Wah Dominic and Wan Sze Chung.
7. The translation in Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.