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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 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 Thursday, 22 April 2010, for the purpose of considering and approving a special interim dividend of the Company for the year ended 31 March 2010.

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

Hong Kong, 12 April 2010

*As at the date hereof, the Board of Directors comprises nine Directors, of which six are Executive Directors, namely Messrs. TSE Sun Fat, Henry, TSE Sun Po, Tony, LAU Shiu Sun, YICK Kai Chung, FUNG Cheuk Hang, Jackie and TSE Hon Kit, Kevin and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.*