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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 SEPTEMBER 2010

The Board is pleased to announce that at the AGM held on Thursday, 9 September 2010, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of E. Bon Holdings Limited (“the Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) dated 30 July 2010. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Company is pleased to announce the poll results of the resolutions proposed at the AGM of the Company held on 9 September 2010 as follows:

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditors’ report for the year ended 31 March 2010	115,585,584 (100.00%)	0 (0.00%)
2.	To declare a final dividend	115,585,584 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. TSE Sun Fat, Henry as Executive Director	115,585,584 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. FUNG Cheuk Hang, Jackie as Executive Director	115,585,584 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. WONG Wah, Dominic as Independent Non-executive Director	115,585,584 (100.00%)	0 (0.00%)
	(iv) To authorise the Board of Directors to fix the Directors’ remuneration	115,585,584 (100.00%)	0 (0.00%)
4.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration	115,585,584 (100.00%)	0 (0.00%)

Ordinary resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
5.	Ordinary Resolution in Item No. 5 of the Notice of Annual General Meeting. (To approve the Bonus Issue of Shares)	115,585,584 (100.00%)	0 (0.00%)
6.	Ordinary Resolution in Item No. 6 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to repurchase Shares of the Company)	115,585,584 (100.00%)	0 (0.00%)
7.	Ordinary Resolution in Item No. 7 of the Notice of Annual General Meeting. (To give a general mandate to the Directors to issue new Shares of the Company)	106,378,654 (92.03%)	9,206,930 (7.97%)
8.	Ordinary Resolution in Item No. 8 of the Notice of Annual General Meeting. (To extend the general mandate to be given to the Directors to issue Shares)	106,378,654 (94.07%)	6,706,930 (5.93%)
As more than 50% of the votes were cast in favour of the above resolutions, all resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 231,000,000 which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Tricor Abacus Limited, the Company's branch share registrar in Hong Kong, acted as scrutineer in respect of the voting at the AGM and performed calculation to obtain the above poll voting results based on the completed and signed poll voting forms collected by the Company.

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

Hong Kong, 9 September 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.