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anniversary



www.ebon.com.hk







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E.BON 30th ANNIVERSARY celebration

GRAND OPENING on September 15, 2006























Contents

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Mission Statement

"Sincerity & Quality" rewards loyalty What we do is what you expect us to do Besides Quality Products

> we concern more on Quality Services to you

We are not striving for increasing sales, enhancing profit, pursuing for growth or gaining market share. We are not beating the competition. Our mission is fulfilling customers' needs. Our goal and achievement is bulit on the continuous enhancement of

Customer Value

3	Mission Statement
4	Chairman's Statement
6	Corporate Profile
8	Corporate Information
9	Historical Financial Highlights
10	History Timeline
16	Corporate Office and Warehouse
18	Massford
20	ViA
22	Retail and Wholesale
26	All New Spa and Sauna Corner
28	Website and e-news
30	Performance

Chairman's Statement

" This year is a special year for E.Bon Group, as it marks the 30th anniversary of our operation. We established as a small retail shop for the supply of builders hardware in Wan Chai in 1976."



Mr. Tse Sun Fat, Henry - Chairman

We have gone through the successive phases of the changes of social political and economic development of Hong Kong and the development of our business has more or less followed the rhythm of such changes. We, like the citizens of Hong Kong, have witness the success and hardship of our economy during these 30 years which was partly due to the uncertainty in the economic policy as a result of the change of the sovereignty. However, our business has managed to grow from a small retail shop to one of the leading suppliers of the builders hardware, bathroom and kitchen collections and also a listed company in the Hong Kong Stock Exchange.

As in the past, we will continue to grow with Hong Kong and to serve the Hong Kong market. We would expand further our wholesale operations from builders hardware, bathroom, and kitchen to other product lines catered for our target customers such as living room furniture. We will supply the ever increasing demand for spa equipment to clubhouse of the apartment complex and hotels in Hong Kong and China markets.

As the income of the Hong Kong's middle class has increased in line with the economic growth of Hong Kong, we have noted that there is more demand for quality residential flats with larger living space and also for the better and quality furnishing covering from living room to bathroom. The fact that a number of foreign companies have chosen Hong Kong as a regional base for doing business in China and a number of the China enterprises have chosen Hong Kong for networking with the international market has created more demand for commercial premises and condominium. These are the driver of the growth of our business for both residential and commercial projects.

We shall commit and proceed with vigilance to a new chapter of our history of business development just as Hong Kong Special Administrative Region of the People's Republic of China is going to celebrate the 10th anniversary of its establishment and is ready to accept the new challenge ahead. Just like other enterprises in Hong Kong, we are looking forward to meeting new challenge and to capitalizing any business opportunity in the next decade.

I, as a Chairman of the Company, will continue to work closely with my colleagues and my business partners in order to provide our customers with quality products and the quality services behind these products. Last but not least, I would like to thank the unfailing support of our shareholders, our customers and my fellow colleagues, many of whom have been with us for years.



Corporate Profile

E. Bon Group of Companies (E. Bon), established since 1976, is a public Group listed in the Hong Kong Stock Exchange Limited (Stock Code : **0599**) and is also known to be one of a major architectural hardware, bathroom, and kitchen collection suppliers in Hong Kong.

This successful Group started as a humble, traditional hardware shop in 1976. Owned and operated as a partnership of three gentlemen, the shop has largely grown and developed its own trading division to import directly from overseas in 1979. Since then, the Group's principal activity has been trading on ironmongery and supplying architectural hardware to both local and overseas markets. E.BON's impressive market area includes Hong Kong, China and Macau. Presently, its staffing members have been over 135.

To fulfill and in response to the customers' needs, E.BON Group organized into different subsidiaries, builders hardware, bathroom collections, kitchen furniture, and designer furniture. These products have proven to be very successful in meeting our customers' needs.

E.BON places emphasis on "Quality of Services". Our competitive edge is based on sincere concern for customers. Services are not only started at our marketing effort, but also include punctual delivery and efficient follow-up. After gaining the trust of our customers, we have been able to capture a substantial market share. Our jobs reference list is self-explanatory. We have dealt with numerous prestigious projects in our history, commercial projects such as the renovation of the Landmark Mandarin Hotel and International Finance Centre in Central whereas residential projects include The Arch, and The Legend. You may find some of familiar ones on enclosed in performance section.

Along with the move of living standards, desire of life style and the infrastructural change in Hong Kong, our quality products and services will continually upgrade to fit into this market trend. Home users will find what they are looking for easily.

The future direction of the group is continuing to lead the way towards higher level of customer service, and to cling to its corporate mission while keep boosting its competitive advantages to serve the markets with maximum quality.

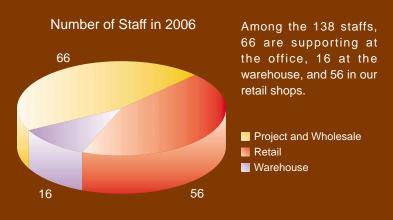


H2O(PRO) Unit 112, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong

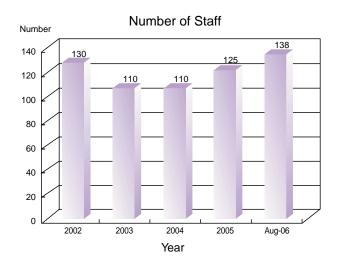


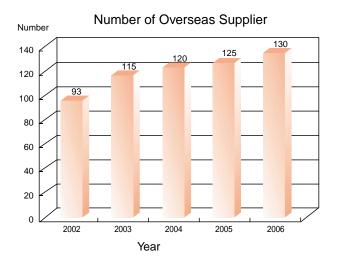
Corporate Information

Over the years, E.Bon Group has expanded the workforce to over 135, who are all well trained with professional manner to fulfill and response to the customers' needs. We are proud to acknowledge that 54 of them have been with our big family for more than 10 years. In E.Bon Group, we work and care with our heart.



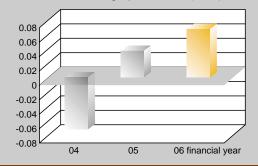
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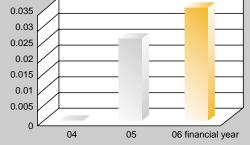


Historical Financial Highlights

Earnings per Share (HK\$)

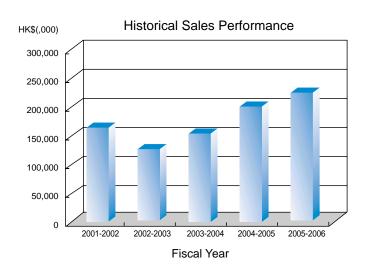


Dividends per Share (HK\$)



We are pleased to announce our Group's turnover for the year ended 31 March 2006 was HK\$223 million, an increase of 17.8%, with a net profit of HK\$12 million, and earnings per share of HK 6 cents, and dividend of HK 2.5 cents.

Our effort in expanding our distribution network has not been slowed down during this phase of rapid growth, we have established 12 distribution outlets in Hong Kong and Macau. In addition, our products can also be found in over 70 retails chains in China. While we are proud with our successes, we continue to be confidence our work in keeping pace with the growth of Hong Kong and Greater China.





- First Sunny showroom in Hong Kong.
- First Sunny showroom in Kowloon.
- First leased office in Wanchai.



- Self-owned office in Lockhart Road, Wanchai.
- Estabished Asia Bon Co., for other general trading affairs.
- Moved to another self-owned office in Leighton Road.







82

- Purchased a self-owned warehouse in Aberdeen with 2,221 sq.ft.
- Established E.Bon (China) Co. dealing with PRC market.
- Established E.bon Asia Marble Limited for marble supply.

- B6 Purchased anot
- Purchased another warehouse in Wong Chuk Hang with 8,635 sq.ft.
- Established an approved provident fund scheme for staff.









 Purchased additional • warehouse of 3,545 sq.ft. in Wong Chuk Hang.

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- Adopt "WANG" VS mini-system to computerize the operation.
- Acquired Oceanrate Building Materials Co.
- Purchased another warehouse of 12,180 sq.ft. in Wong Chuk Hang.
- Purchased additional office floor of 2,285 sq.ft.

- Established an affiliated company in Taipei, Taiwan.
- Established offices in Beijing and Shanghai.
- Established E.Bon (PRC) Investments focusing on PRC investment.
- Establish E.Bon Security Systems on Electronic products.





95

- Purchased an additional office floor of 2,285 sq.ft.
- Established an office in Tianjin.
- Established Right Century Limited.

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- Main office unified in 3 consecutive floors with 6,855 sq.ft. at Leighton Road.
- Leased additional warehouse space of 19,749 sq.ft. in Wong Chuk Hang.
- E.Bon Int'l Holdings Ltd., an offshore company in BVI, holding company of the group.
- Purchased additional warehouse making a total of 3 consecutive floors with 36,540 sq.ft. at Wong Chuk Hang.
- Established an office in Guangzhou.

- Y2K compliance project completed.
- Appointed PricewaterhouseCoopers as company auditors.











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- Planning for Initial Public
 Offer at early 2000.
- E.Bon Holdings Ltd. officially listed on the Hong Kong Stock Exchange [Stock code: 0599]

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- Litigation took place.
- Litigation came to an end with no dishonesty found and court costs are fully granted. The judge rules the gov't department's action was "black box operation" and "chasing shadows".







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- New megastore the professional Depot opened on 373 Lockhart Road, Hong Kong.
- New Sunny Pro showroom opened on 193 Lockhart Road, Hong Kong.

• New ViA kitchen furniture and appliances showroom opened on Star Street, Hong Kong.

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- For the purpose of good corporate governance and the benefit of the shareholder, the management decided to appoint a new auditor, Messrs. Moores Rowland Mazars.
- New H2O PRO stylish shop opened in Central at Ruttonjee Centre, Hong Kong.
- Sunny HK has successfully acquired a new shop besides the current one and expanded into a 4,000 sq.ft. flagship shop in 345 Lockhart Road, Hong Kong.

- 06
- 30 Years of Excellence of E.Bon Group!
- ViA Varenna has successfully expanded to a mega 2 floors and 7,800 sq.ft. showroom with more extraordinary kitchen collection and furniture.





Corporate Office

Corporate Office 16/F to 18/F 18/F 2,285 sq.ft. 27 17/F 2,285 sq.ft. 16/F 2,285 sq.ft. E

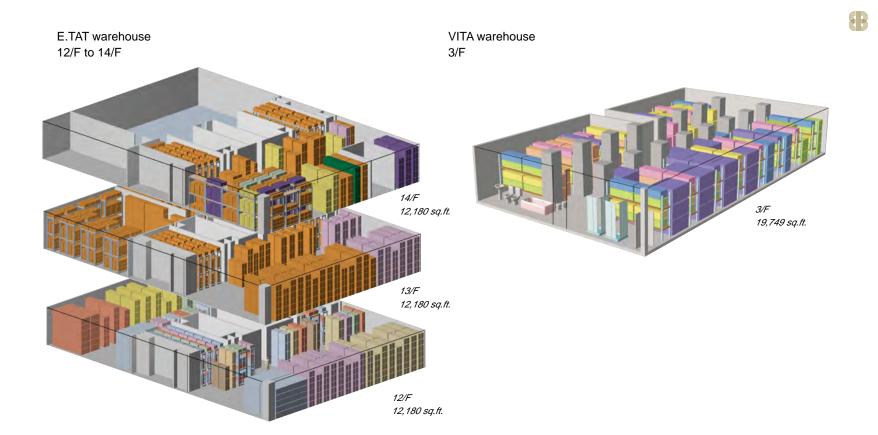
Our Corporate office is located at First Commercial Building, 33 Leighton Road, Causeway Bay, Hong Kong. It consists of 3 floors - 16/F to 18/F with a total surface area of 6,855 square feet.



First Commercial Building 33 Leighton Road, Causeway Bay, Hong Kong

Warehouse

We own 2 warehouses located in Wong Chuk Hang, Hong Kong for stock storage. This gives us the advantage to have sufficient stock on hand for any emergency or special request from the customers. This ensures our valuable customers to be able to get their products at the soonest. Also, with extra stocks on hand, we are able to provide better after sales service as required.





To fulfill and in response to the customers' needs, E.Bon Group has organized into different subsidiaries. Massford is a wholly owned subsidiary of E.Bon Group which functions to supply architectural builders hardware and bathroom collection for property development in Hong Kong. We are one of the few firms that can undertake the supply of building projects in both public and private sectors including luxurious hotels, Class A commercial buildings, shopping malls and prestige residential projects. We carried more than 70 brands all over the world in order to fit every customer's unique style and needs.

Massford (HK) Ltd MASSFORD 美富 (香港)有限公司













ViA is a subsidiary of E.Bon Group Ltd., it carries luxurious kitchen furniture system - Varenna Poliform from Italy. Varenna is one of the most innovative, elegant yet modern kitchen furniture manufacturers. It has won many awards such as the 2005 prestige "Design & Decoration Award" and many more. ViA boutique consisted of 2 levels situated in 1 Electric Street/ Star Street, Wan Chai, Hong Kong. It was designed to give our customers a delightful yet comfortable stay when visiting us.





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E.BON

30 Dears of EXCELLENCE 1976 - 2006

HKEx stock code

Retail and Wholesale

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Our retail chains have 12 showrooms all together with 11 in Hong Kong and 1 in Macau. Each of our showrooms is designed uniquely in order to give the customers an exceptional experience when shopping with us. All of our 56 showroom staffs are well trained with the products knowledge and are able to provide professional both before and after sale service.



Sunny (Hong Kong) G/F., 343-347 Lockhart Road, Wanchai, Hong Kong

H2O(PRO) Unit 112, Ruttonjee Centre, 11 Duddell Street, Central, Hong Kong



Retail and Wholesale

Another part of our operation is wholesale, which we have firmly established ourselves as a major supplier of quality bathroom, kitchen collections, and other hardware products to various distributors in Hong Kong. In addition, our products can also be found in over 70 retails chains in China.





Sunny Pro G/F., 193 Lockhart Road, Wanchai, Hong Kong



H2O (Pro) G/F., 332 Lockhart Road, Wanchai, Hong Kong



The Professional Depot G/F., 371 Lockhart Road, Wanchai, Hong Kong



All New Spa and Sauna corner

Where can you find a better place to do Spa and Sauna than your own home. A place where you can truly control everything. A place where you are sure it is clean and safe to fully enjoy yourself. That is why our company carefully selected these high-end Spa and Sauna for you. As we know how hectic everyone's daily life can be, and how a safe and clean Spa and Sauna can be a paradise for you. Come and find out more about our newest Spa and Sauna corner at our Sunny showroom located at 343-347 Lockhart Road and bring one home!







Website and e-news

Our Group has recently revitalized our official website, and now the brand new site - **www.ebon.com.hk** - offers users a fascinating online presence with abundant information about Decorative hardware, Sanitary-ware, and Kitchen furniture products. Customers can also get first hand information from the website about company news and share information. We are also very proud to have a very clear structure to be opened for all our shareholders to read about. Our company's website truly displays our company strength that gives our customers faith and trust.





Starting July 2006, we are very excited to present our E.Bon e-newsletter in a quarterly basis. In every issue, selected exciting products will be introduced and lots of other interesting information will be shown. It is more than just a fancy catalogue! The e-news will be distributed both on our website and in hardcopies in our showrooms.









1	Manhattan Hill 曼克頓山	<u> </u>	
2	Union Square Package 6 (Tower 20, 21) 環球貿易廣場 (Tower 20, 21)	^	
3	The Vineyard 葡萄園	<u> </u>	
4	Grand Waterfront 翔龍灣	<u> </u>	
5	15 Ho Man Tin Hill Road 灝畋峰	<u> </u>	
6	The Zenith 尚翹峰	<u> </u>	
7	La Rossa 影岸 • 紅	<u> </u>	
8	One Silver Sea 一號銀海	<u> </u>	
9	Centerstage 聚賢居	<u> </u>	<u>"</u>
10	The Long Beach 浪澄灣		
11	Royal Green 御皇庭	<u> </u>	
12	Le Point / Metro Town 城中駅 / 都會駅	<u> </u>	
13	Central Park Towers 柏慧豪園	<u> </u>	
14	The Great Hill 嘉御山	<u> </u>	
15	Harbour Green 君匯港	?	
16	The Legend 名門	?	"1
17	Park Island Phase 1, 3, 5 珀麗灣 1, 3, 5 期	?	
18	Junction of Sha Po Road, Carpenter Road, Kowloon City 九龍城沙浦道和賈炳達道發展項目		
19	Noble Hill 皇府山	°	
20	Mount Davis 33 怡峰		





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21	Chianti 尚堤	
22	J Residence 嘉薈軒	
23	Mount Beacon 畢架山峰	
24	8 Clear Water Bay 清水灣道 8 號	
25	Vision City 萬景峰	
26	The Arch 凱旋門	
27	Chelsea Court 爵悅庭	
28	Grosvenor Place 淺水灣道 117 號	
29	Liberte 昇悅居	
30	Carribbean Coast Phase 3, 4, 5, 6, 7 映灣園第 3, 4, 5, 6, 7 期	
31	Aqua Marine 碧海藍天	
32	New Haven 名逸居	<u> </u>
33	The Apex 雍雅軒	
34	Indi Home 樂悠居	
35	Oxford Heights 博林軒	
36	Caldecott Hill 赫德傑山	
37	Grand Promenade 嘉亨灣	
38	Jardine Summit 渣甸豪庭	
39	The Aegean 愛琴灣	
40	The Pacifica 宇晴軒	P

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41	Rambler Crest 藍澄灣	?	
42	8 Waterloo Road 窩打老道 8 號		
43	Banyan Garden Phase 1 & 2		
44	Oscar By The Sea 清水灣半島	^	
45	Sham Wan Towers 深灣軒		
46	63 Bonham Road 般咸道 63 號	^	
47	Regalia Bay 富豪海灣	?	
48	57 Shouson Hill Road 壽山村道 57 號	^	
49	18 Farm Road 農圃道18 號	'	
50	Bamboo Grove 竹林苑	?	
51	The Summit 御峰	?	
52	King's Park Villa 何文田山道 1 號	^	
53	Constellation Cover 滌濤山	^	
54	Regence Royal 富匯豪庭	?	
55	No. 1-3 Po Shan Road 寶珊道1號	?	
56	Metro Park Hotel 灣仔維景酒店	7	
57	Rambler Garden Hotel 華逸酒店	^	
58	Ting Kau Hotel	?	
59	11 Morrison Hill Road - Rixon Hotel 摩利臣山道 11 號 - Rixon Hotel		
60	Newton Hotel 麗東酒店	?	





61	Harbour Plaza Hong Kong 北角海逸酒店	?
62	Island Shangri-La Hotel Renovation 港島香格里拉大酒店客房翻新工程	4
63	Theme Park at Lantau Island 大嶼山主題公園酒店	?
64	Mexan Harbour Hotel 盛逸酒店	
65	Kowloon Shangri-La Ballroom Renovation 九龍香格里拉酒店翻新工程	?
66	Harbour Plaza Resort City 嘉湖海逸酒店	
67	Hotel Panorama by Rhombus 麗景酒店	?
68	Parkside Service Apartment 柏舍	
69	Landmark Mandarin Hotel 置地文華東方酒店	
70	IFC Phase 2 中環國際金融中心2期	°
71	Nina Tower (Tower 1, 2) 荃灣如心廣場 (Tower 1, 2)	
72	Science Park (Tower 12-15) 科學園 (Tower 12-15)	
73	Excelsior Plaza (Laforet) 東角	?
74	Enterprises Square 5 企業廣場五期	4
75	St. Paul College Phase 2 聖保羅書院第2期	
76	The Baptish University Shek Mun Continuing Education Centre 浸會大學石門持續教育中心	Ŷ
77	Asia Airfreight Terminal Expansion 亞洲空運站擴展部份	?
78	Pilkem Commercial Centre 百利金商業中心	4 1
79	Marymount Primary and Secondary School Renovation 瑪利曼小學及中學	4 1
80	The Chinese University of Hong Kong - Tung Wah Group of Hospitals Communicty College 東華三院與中文大學合辦社區書院	?

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81	APM 創紀之城5期	?	\mathbf{P}
82	Las Vegas Sands Casino Macau 澳門金沙娛樂場酒店	7	
83	Galaxy Starworld Hotel 星際酒店	7	
84	The Lakeville Regency 上海盧灣區翠湖天地御苑	7	
85	Grand Gateway Plaza 上海港滙廣塲	7	
86	Nova Taipa Garden - Package 2C 澳門濠景花園 2C 期	7	
87	La Baie Du Noble 澳門海明居	7	
88	Shenzhen Shangri-La Podium 深圳香格里拉酒店	7	
89	Hotel Lisboa Macau 葡京酒店	7	
90	Zhongshan Shangri-La Hotel 中山香格里拉大酒店	7	
91	Fuzhou Shangri-La Hotel 福州香格里拉大酒店	7	
92	Pacific View, Tai Tam		"1
93	Regence Royale		<u>"</u>
94	56 Repulse Bay Road, House 3-5		"1
95	6-10 Mount Davis Road		<u>"</u>
96	Scenic Villas		"1
97	Plantation Road		<u>"</u>
98	56 Repulse Bay Road, House 47		"1
99	36/F., 223 Prince Edward Road West		"1
100	56 Repulse Bay Road, House 10,13		"









E.BON 30th ANNIVERSARY DINNER PARTY























