



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

怡邦行控股有限公司

(Stock Code: 599)

## **RETIREMENT OF DIRECTOR AND APPOINTMENT OF AUDITORS**

### **RETIREMENT OF DIRECTOR**

The board of directors (the “Board”) of E. Bon Holdings Limited (the “Company”) announces that Mr. Wong Tin Cheung retired as an executive director of the Company following the conclusion of the annual general meeting (“AGM”) of the Company held on 13 September 2007.

Pursuant to Article 87 of the Articles of Association of the Company, Mr. Wong retired by rotation. In order to focus more on business operation in China, Mr. Wong did not offer himself for re-election at the AGM. Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company.

After retirement, Mr. Wong remains a member of the senior management of the Company’s subsidiaries responsible for the operation in China.

The Board takes this opportunity to express its sincere gratitude to Mr. Wong for his contribution during his tenure of office.

### **APPOINTMENT OF AUDITORS**

The Board hereby announces that Moores Rowland, the Company’s former auditors has combined its business with Grant Thornton. Accordingly, the Company has appointed Grant Thornton as the auditors of the Company until the conclusion of the next annual general meeting.

Both the Board and the audit committee of the Company confirmed that there are no circumstances connected with the appointment of Grant Thornton which the Board and the audit committee of the Company considered should be brought to the attention of the shareholders of the Company.

By Order of the Board  
**E. Bon Holdings Limited**  
**Tse Sun Fat**  
*Chairman*

Hong Kong, 13 September 2007

*Following the close of the AGM and at the date of this announcement, the executive directors of the Company are Mr. TSE Sun Fat, Mr. TSE Sun Po, Mr. TSE Sun Lung, Mr. YICK Kai Chung, Mr. LAU Shiu Sun and the independent non-executive directors are Mr. LEUNG Kwong Kin J.P., Mr. WONG Wah and Mr. WAN Sze Chung.*