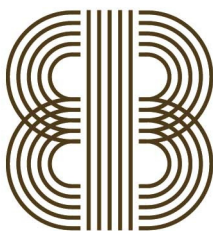


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E. BON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
怡邦行控股有限公司

(Stock Code: 599)

APPOINTMENT OF THE COMPANY'S AUDITORS

This announcement is made by the board of directors of E. Bon Holdings Limited pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that Messrs. Grant Thornton have resigned as auditors of the Company with effect from 3 July 2012. PwC were appointed as auditors of the Company on 18 July 2012 to fill the casual vacancy until the conclusion of the next annual general meeting of the Company.

Further to the announcement of E. Bon Holdings Limited (the "Company") dated 4 July 2012 regarding the resignation of Messrs. Grant Thornton as auditors of the Company for the reasons as stated therein with effect from 3 July 2012, the Board of the Directors (the "Board") is pleased to announce that the Company has appointed PricewaterhouseCoopers ("PwC") and PwC has accepted the appointment as auditors of the Company on 18 July 2012 to fill the casual vacancy arising from the resignation of Grant Thornton and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
E. Bon Holdings Limited
TSE Sun Fat, Henry
Chairman

Hong Kong, 19 July 2012

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 Wai, Albert, TSE Sun Po, Tony, TSE Hon Kit, Kevin, LAU Shiu Sun and YICK Kai Chung and three are Independent Non-executive Directors, namely Messrs. LEUNG Kwong Kin, J.P., WONG Wah, Dominic and WAN Sze Chung.