



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(incorporated in Hong Kong with limited liability)

CHANGE IN BOARD OF DIRECTORS

The Board of directors (the “Board”) of Goldbond Group Holdings Limited (the “Company”) announces that Mr. Yeung Sau Chung has resigned as an executive director of the Company with effect from 28 July 2003. The Board would like to take this opportunity to express its appreciation to Mr. Yeung for his service as a director of the Company.

By order of the Board
Goldbond Group Holdings Limited
Chan Lai Yin, Tommy
Company Secretary

Hong Kong, 28 July 2003

Please also refer to the published version of this announcement in The Standard dated on 29-07-2003.