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## **GOLDBOND GROUP HOLDINGS LIMITED**

**金榜集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 00172)**

### **GRANT OF LISTING APPROVAL OF THE PROPOSED LISTING OF CHINA RONGZHONG ON THE MAIN BOARD OF THE STOCK EXCHANGE**

The Board is pleased to announce that on 27 January 2016, the Stock Exchange granted the approval for the listing of, and permission to deal in China Rongzhong Shares on the Main Board of the Stock Exchange. The listing of and dealings in the China Rongzhong Shares on the Main Board of the Stock Exchange are expected to commence on 28 January 2016.

This is an announcement made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the SFO.

References are made to the announcements of Goldbond Group Holdings Limited (the “**Company**”) dated 30 June 2015, 31 December 2015, 4 January 2016, 18 January 2016, 21 January 2016 and 27 January 2016 (the “**Announcements**”) in relation to the Proposed Listing of China Rongzhong Financial Holdings Company Limited (“**China Rongzhong**”, stock code: 3963). Unless otherwise specified, capitalised terms in this announcement have the same meanings given to them in the Announcements.

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**Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company. If in any doubt, Shareholders and other persons contemplating dealing in securities of the Company and potential investors are recommended to consult their professional advisers.**

By order of the Board  
**Goldbond Group Holdings Limited**  
**Kelly Li**  
*Company Secretary*

Hong Kong, 27 January 2016

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung and Ms. Wong, Michelle Yatyee (all being executive Directors of the Company), Mr. Ma Ho Fai SBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive Directors of the Company).*