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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 AUGUST 2015

At the annual general meeting of Goldbond Group Holdings Limited (the “Company”) held on 26 August 2015 (the “AGM”), all the proposed resolutions were duly passed, by way of poll, by the shareholders of the Company (the “Shareholders”).

As at the date of the AGM, a total of 2,761,912,843 shares of the Company were in issue and entitled the Shareholders to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out as follows:

Ordinary Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 March 2015	1,600,385,707 100.00%	0 0.00%	1,600,385,707
2.	To declare a final dividend for the year ended 31 March 2015	1,600,385,707 100.00%	0 0.00%	1,600,385,707
3.	(a) To re-elect Mr. Wong Yu Lung, Charles as executive director of the Company and to authorise the board of directors (the “Board”) to fix his remuneration	1,600,385,707 100.00%	0 0.00%	1,600,385,707
	(b) To re-elect Mr. Cheng Yuk Wo as independent non-executive director of the Company and to authorise the Board to fix his remuneration	1,597,665,707 99.83%	2,720,000 0.17%	1,600,385,707

Ordinary Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
	(c) To re-elect Mr. Ng Chi Keung MH as independent non-executive director of the Company and to authorise the Board to fix his remuneration	1,597,665,707 99.83%	2,720,000 0.17%	1,600,385,707
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board to fix their remuneration	1,597,665,707 99.83%	2,720,000 0.17%	1,600,385,707
5.	To grant a general mandate to the directors of the Company (the “Directors”) to repurchase shares of the Company	1,600,385,707 100.00%	0 0.00%	1,600,385,707
6.	To grant a general mandate to the Directors to issue shares of the Company	1,597,665,707 99.83%	2,720,000 0.17%	1,600,385,707
7.	To extend the general mandate granted to the Directors to allot and issue additional shares by the number of shares repurchased	1,597,665,707 99.83%	2,720,000 0.17%	1,600,385,707

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the circular dated 14 July 2015 for details of the above resolutions proposed at the AGM. The circular may also be viewed and downloaded from the designated websites of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.irasia.com/listco/hk/goldbondgroup/index.htm or www.goldbondgroup.com.

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

Hong Kong, 26 August 2015

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