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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)**

### **ANNOUNCEMENT CHANGE OF REGISTERED OFFICE**

The board of directors of the Company (the “Board”) is pleased to announce that, with effect from 23 January 2015, the registered office of the Company has been changed to Unit 3901, 39/F., Tower One, Lippo Centre, 89 Queensway, Hong Kong.

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

Hong Kong, 23 January 2015

*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), Mr. Ma Ho Fai SBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive Directors).*