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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 2014

At the annual general meeting of Goldbond Group Holdings Limited (the “Company”) held on 26 August 2014 (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, the total number of shares of the Company in issue was 2,745,012,843 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and vote only against the resolutions at the AGM.

Details of the poll results are set out as follows:–

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 auditors of the Company for the year ended 31 March 2014	1,601,607,217 (100.00%)	0 (0.00%)	1,601,607,217
2.	To declare a final dividend for the year ended 31 March 2014	1,601,607,217 (100.00%)	0 (0.00%)	1,601,607,217
3.	(a) To re-elect Mr. Ding Chung Keung, Vincent as executive director of the Company and to authorise the board of directors (the “Board”) to fix his remuneration	1,601,117,217 (99.97%)	490,000 (0.03%)	1,601,607,217
	(b) To re-elect Mr. Ma Ho Fai SBS JP as independent non-executive director of the Company and to authorise the Board to fix his remuneration	1,597,787,217 (99.76%)	3,820,000 (0.24%)	1,601,607,217

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 Ms. Wong, Michelle Yatyee as executive director of the Company and to authorise the Board to fix her remuneration	1,601,607,217 (100.00%)	0 (0.00%)	1,601,607,217
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the Board to fix their remuneration	1,597,787,217 (99.76%)	3,820,000 (0.24%)	1,601,607,217
5.	To grant a general mandate to the directors of the Company (the “Directors”) to repurchase shares of the Company	1,601,607,217 (100.00%)	0 (0.00%)	1,601,607,217
6.	To grant a general mandate to the Directors to issue shares of the Company	1,597,787,217 (99.76%)	3,820,000 (0.24%)	1,601,607,217
7.	To extend the general mandate granted to the Directors to allot and issue additional shares by the number of shares repurchased	1,597,787,217 (99.76%)	3,820,000 (0.24%)	1,601,607,217
8.	To approve the amendments to the existing memorandum and articles of association of the Company and adopt the new articles of association of the Company	1,597,787,117 (99.76%)	3,820,000 (0.24%)	1,601,607,117

As more than 75% 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 18 July 2014 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 2014

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Ms. Wong, Michelle Yatyee and Mr. Melvin Jitsumi Shiraki (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).