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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)**

### **NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM CLARIFICATION ANNOUNCEMENT**

Reference is made to the English version of the notice of an annual general meeting (the “AGM”) of Goldbond Group Holdings Limited 金榜集團控股有限公司 (the “Company”) dated 17 July 2013 and the form of proxy for use at the AGM (the “Proxy Form”).

The board of directors (the “Board”) of the Company would like to clarify that, due to typographic errors, the numbering of the resolution relating to the re-election of the retiring director Mr. Cheng Yuk Wo should be “3(c)” instead of “3(d)” in the notice of the AGM. In addition, the full name of Mr. Wang Jun has been mistakenly stated as “Mr. Wan Jun” on the Proxy Form whereas the correct name should be “Mr. Wang Jun”.

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

Hong Kong, 19 July 2013

*As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, 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).*