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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Goldbond Group Holdings Limited (the “Company”) hereby announces that the register of members of the Company will be closed from Tuesday, 28 August 2012 to Friday, 31 August 2012 (both days inclusive), during which period no transfer of shares in the Company will be registered.

In order to qualify for attending the annual general meeting of the Company to be held on Friday, 31 August 2012 at 10:00 a.m., all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Monday, 27 August 2012.

By order of the Board

Kelly Li

Company Secretary

Hong Kong, 9 July 2012

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Mr. Kee Wah Sze, Mr. Xie Xiao Qing, 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).