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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)

NOTIFICATION OF BOARD MEETING

Goldbond Group Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Wednesday, 13 June 2012 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2012 for publication and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

Kelly Li

Company Secretary

Hong Kong, 1 June 2012

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