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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 2009

Goldbond Group Holdings Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 26 August 2009 (the “**AGM**”) as follows:

RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
1.	To receive and consider the audited financial statements and the report of the directors and the auditor’s report for the year ended 31 March 2009.	1,736,635,717 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend for the year ended 31 March 2009.	1,735,475,717 (99.93%)	1,160,000 (0.07%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.(a)	(i) To re-elect Mr. Kee Wah Sze as director of the Company.	1,736,635,717 (100%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Xie Xiao Qing as director of the Company.	1,572,475,717 (90.55%)	164,160,000 (9.45%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. Melvin Jitsumi Shiraki as director of the Company.	1,573,045,717 (90.58%)	163,590,000 (9.42%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

RESOLUTIONS		Number of Votes (approximate %)	
		For	Against
	(iv) To re-elect Miss Wong, Michelle Yatyee as director of the Company.	1,573,045,717 (90.58%)	163,590,000 (9.42%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.(b)	To authorise the board of directors to fix the remuneration of the directors of the Company.	1,736,635,717 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the board of directors to fix their remuneration.	1,736,635,717 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant the general mandate to the directors to repurchase shares not exceeding 10% of the issued share capital.	1,736,635,717 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To grant the general mandate to the directors to issue additional shares not exceeding 20% of the issued share capital.	1,571,335,617 (90.48%)	165,300,100 (9.52%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the directors to issue additional shares.	1,571,345,717 (90.48%)	165,290,000 (9.52%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,669,562,843 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 2,669,562,843 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 22 July 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the designated websites of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at finance.thestandard.com.hk/en/0172goldbond or www.goldbondgroup.com.

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

Hong Kong, 26 August 2009

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