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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 will be held on Monday, 6 July 2009 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 2009 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, 23 June 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).