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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Goldbond Group Holdings Limited (the “**Company**”) announces that on 13 March 2009 (the “**Date of Grant**”), the Company granted options (the “**Share Options**”) to eligible employees of the Company (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme of the Company.

The Share Options shall entitle the Grantees to subscribe for a total of 3,200,000 new ordinary shares (the “**Shares**”) of HK\$0.10 each in the capital of the Company at an exercise price of HK\$0.36 per Share during the following exercise periods respectively:

Number of Share Options	Option period	Exercise period
1,000,000	13 March 2009 to 12 March 2019	13 September 2011 to 12 March 2019
2,200,000	13 March 2009 to 12 March 2019	13 March 2012 to 12 March 2019

The closing price of the Shares on the Date of Grant was HK\$0.345 per Share.

By order of the Board
Kelly Li
Company Secretary

Hong Kong, 13 March 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 Yatye (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).