



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

The board of directors (the “Board”) of Goldbond Group Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on 11 December 2008 for the purpose of considering and, if appropriate, approving, among other things, the unaudited interim results of the Company and its subsidiaries for the period ended 30 September 2008.

By order of the Board

Kelly Li

Company Secretary

Hong Kong, 1 December 2008

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).