



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 172)

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 is scheduled to be held on 11 July 2008 for the purpose of considering and, if appropriate, approving, among other things, the final results of the Company and its subsidiaries for the year ended 31 March 2008.

By order of the Board

Kelly Li

Company Secretary

Hong Kong, 30 June 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 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).