



**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 will be held on 21 December 2007 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 2007 and considering the payment of an interim dividend (if any).

By order of the Board  
**Kelly Li**  
*Company Secretary*

Hong Kong, 11 December 2007.

*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. Cheng Yuk Wo, Mr. Ma Ho Fai SBS JP and Mr. Melvin Jitsumi Shiraki (all being independent non-executive Directors).*