



## **GOLDBOND GROUP HOLDINGS LIMITED**

### **金榜集團控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 172)**

### **SUSPENSION OF TRADING**

At the request of Goldbond Group Holdings Limited (the “Company”), trading in the shares of the Company will be suspended from 9:30 a.m. on 16 August 2007 pending the release of an announcement in relation to discloseable and connected transactions which are price-sensitive in nature.

By order of the Board  
**Goldbond Group Holdings Limited**  
**Kelly Li**  
*Company Secretary*

Hong Kong, 16 August 2007

*As at the date of this announcement, (a) the executive directors of the Company are Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Mr. Kee Wah Sze, Mr. Lan Ning, Miss Wong, Michelle Yatyee and Mr. Xie Xiao Qing; (b) the independent non-executive directors of the Company are Mr. Ip Yin Wah, Mr. Ma Ho Fai SBS JP and Mr. Melvin Jitsumi Shiraki.*