



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 172)

ANNOUNCEMENT

RESULTS OF EXTRAORDINARY GENERAL MEETING

At the EGM held on 25 June 2007, the ordinary resolution approving the Loan Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Goldbond Group Holdings Limited (the “**Company**”) dated 8 June 2007. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The Board is pleased to announce that at the EGM held on 25 June 2007, the ordinary resolution relating to the Loan Agreement was duly passed by the Shareholders and the results of the poll in respect thereof are set out below:

Ordinary Resolution	Number of Shares represented by votes (%)	
	For	Against
To consider and, if thought fit, approve the entering into the Loan Agreement and the transactions contemplated thereunder	962,960,543 (100%)	0 (0%)

As at the date of the EGM, the Company had 1,754,040,000 issued Shares. No Shareholders were required to abstain from voting on the ordinary resolution at the EGM and the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution was 1,754,040,000, representing approximately 100% of the total issued Shares as at the date of the EGM. There were no Shares in respect of which their holders were entitled to attend and vote only against the ordinary resolution at the EGM.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as ordinary resolution.

Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as scrutineers for the vote-taking at the EGM.

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 JP and Mr. Melvin Jitsumi Shiraki.

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

Hong Kong, 25 June 2007