



## 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 10 May 2007, the ordinary resolution approving the GGHL S&P 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 19 April 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 10 May 2007, the ordinary resolution relating to the Disposal was duly passed by the Shareholders and the results of the poll in respect thereof are set out below.

#### RESULTS OF THE EGM

Ordinary Resolution	Number of Shares represented by votes (%)	
	For	Against
To consider and, if thought fit, approve the entering into the GGHL S&P Agreement and the transactions contemplated thereunder	466,640,643 (100%)	0 (0%)

As at the date of the EGM, the Company had 1,747,640,000 issued Shares and the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution was 1,250,408,000, representing approximately 71.55% of the total issued Shares as at the date of the EGM.

In accordance with the Listing Rules and as stated in the Circular, Mr. Wong and his associates, holding 497,232,000 Shares, representing approximately 28.45% of the total issued Shares as at the date of the EGM, have abstained from voting on the ordinary resolution. 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, 10 May 2007

“Please also refer to the published version of this announcement in The Standard”