

## Listed Company Information

GOLDBOND GROUP<00172> - Unusual price & volume movements

The Stock Exchange has received a message from Goldbond Group Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increase in the price and trading volume of the shares of Goldbond Group Holdings Limited (the "Company") and wishes to state that we are not aware of any reasons for such increase.

We also confirm that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board  
Goldbond Group Holdings Limited

Kelly Li  
Secretary

Hong Kong, this 19th day of April 2007.

As at the date of this announcement, the Board comprised Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Mr. Kee Wah Sze, Miss Wong, Michelle Yatyee, Mr. Lan Ning and Mr. Xie Xiao Qing (executive Directors), Mr. Ip Yin Wah, Mr. Ma Ho Fai JP and Mr. Melvin Jitsumi Shiraki (independent non-executive Directors)."