



## **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**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board of directors (the “**Board**”) of Goldbond Group Holdings Limited (the “**Company**”) has noted today’s increase in the price and increase in the trading volume of the shares of the Company.

As disclosed in the announcement of the Company dated 8 March 2007 (the “**Announcement**”), the Board intends to utilise part of its proceeds from the Disposal (as defined in the Announcement), among others, for the development and expansion of the financial services business of the Group and for other investment opportunities. Further, the Board is considering the disposal of certain investments of the Company. The aforementioned plans are still at preliminary stages and no view has been formed by the Board as to whether the Group will proceed with such plans and no concrete timetable has been fixed at this stage.

Save as aforesaid, the Board is not aware of any reasons for such increase in the share price and increase in the trading volume of the shares of the Company.

Further announcement(s) will be made if necessary pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save for the above, the Board confirms that there are no negotiations or agreements relating to intended acquisition or realizations 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.

**In the meantime, shareholders of the Company and potential investors are reminded to exercise caution when dealing in the shares of the Company.**

*As at the date of this announcement, the Board comprised Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Mr. Kee Wah Sze, Mr. Lan Ning and Miss Wong, Michelle Yatyee (executive Directors), Mr. Ip Yin Wah, Mr. Ma Ho Fai JP and Mr. Melvin Jitsumi Shiraki (independent non-executive Directors), all of which individually and jointly accept responsibility for the accuracy of this announcement.*

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

Hong Kong, 9 March 2007

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