



## **GOLDBOND GROUP HOLDINGS LIMITED**

**金榜集團控股有限公司**

(the “Company”)

(Incorporated in Hong Kong with limited liability)

(Stock code: 172)

### **ANNOUNCEMENT**

#### **CHANGE IN AUDITORS**

The board of directors of the Company (the “Board”) announces that KPMG has resigned as the auditors of the Company on 6 November 2006 and Deloitte Touche Tohmatsu (“Deloitte”) has been appointed as the auditors of the Company to fill the casual vacancy following the resignation of KPMG with effect from 10 November 2006 until the conclusion of the next annual general meeting of the Company.

As part of its responsibilities under the corporate governance code, the Board had invited proposals from different audit firms for the purpose of reviewing professional appointments of the Company. Having taken into account the various proposals, the Board resolved to appoint Deloitte as the auditors of the Company as Deloitte’s proposal was relatively more in line with the Company’s business development. In addition, the Company will achieve a more cost-efficient structure in terms of audit fees.

KPMG has confirmed to the Board that there were no circumstances connected with their resignation, which they considered should be brought to the attention of the Company’s shareholders.

The Board would like to thank KPMG for their professional services and support in the past.

By order of the Board

**Kelly Li**

*Company Secretary*

Hong Kong, 10 November 2006

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Mr. Kee Wah Sze and Mr. Lan Ning, and three independent non-executive directors, namely Mr. Ip Yin Wah, Mr. Ma Ho Fai JP and Mr. Melvin Jitsumi Shiraki.*

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