



## **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)*

### **CHANGE OF SECRETARY**

The board of directors of the Company (the “Board”) announces that Ms. Li Yu Lian, Kelly resigned as secretary of the Company with effect from 30 March 2005. The Board further announces that Mr. Ding Chung Keung, Vincent was appointed as secretary of the Company with effect from the same date. Mr. Ding is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. The Board is not aware of any other matters relating to the change that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Wong Yu Lung, Charles**  
*Chief Executive Officer*

Hong Kong, 30 March 2005

*Members of the Board: Mr. Wong Yu Lung, Charles\*, Mr. Lan Ning\*, Mr. Ko Po Ming\*, Ms. Loh Jiah Yee, Katherine\*, Mr. Kee Wah Sze\*, Mr. Ip Yin Wah#, Mr. Ma Ho Fai#, Mr. Shiraki Melvin Jitsumi# and Mr. Zhang Xiao Shu#.*

\* *Executive directors*

# *Independent non-executive directors*

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