



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”) is pleased to announce that Ms. Li Yu Lian, Kelly has been appointed secretary of the Company with effect from 8 March 2005. She is an associate member of The Institute of Chartered Secretaries and Administrators. The Board further announces that Ms. Lin Fung Yi resigned as secretary of the Company with effect from 8 March 2005.

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

Hong Kong, 8 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”