



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 172)

CHANGE IN COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE CHANGE OF ADDRESS

Pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), Goldbond Group Holdings Limited (the “Company”) announces that its company secretary, Mr. Li Sang, Edward has tendered his resignation on 26 October 2004. Hence, the Company has appointed Ms. Lin Fung Yi to fill the casual vacancy of company secretary with effect from 26 October 2004. Ms. Lin is a fellow member of the Association of Chartered Certified Accountants and a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants, the Company confirms that Ms. Lin fulfils the requirements of Rule 8.17 of the Listing Rules.

Owing to the resignation of Mr. Li mentioned above, the Company also announces that Ms. Lin is being appointed, to replace Mr. Li, as the authorized representative of the Company subject to Rule 3.05 of the Listing Rules with effect from 26 October 2004.

The Company also announces that effective from 26 October 2004, the registered office and registered place of business in Hong Kong of the Company will be moved to the following address: Unit 3901A, 39th Floor, Tower One, Lippo Centre, No. 89 Queensway, Hong Kong.

As at the date of this announcement, the Board comprised Mr. Wong Yu Lung, Charles, Mr. Ko Po Ming, Ms. Loh Jiah Yee, Katherine, Mr. Lan Ning, Mr. Kee Wah Sze (executive Directors), Mr. Ip Yin Wah, Mr. Ma Ho Fai, Mr. Shiraki Melvin Jitsumi and Mr. Zhang Xiao Shu (independent non-executive Directors).

By Order of the Board
Loh Jiah Yee, Katherine
Executive Director

Hong Kong, 26 October, 2004

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