

Listed Company Information

GOLDBOND GROUP<00172> - Exceptional Price Movement

The Stock Exchange has received a message from Goldbond Group Holdings Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent decreases in the price of the shares of the Company and wish to state that we are not aware of any reason for such decreases.

Save as disclosed in the announcement of the Company dated 1 April 2004, we confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the Board of Goldbond Group Holdings Limited the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this announcement, the directors of the Company are: Mr. Wong Yu Lung Charles, Mr. Ko Po Ming, Mr. Lok Jiah Yee Katherine, Mr. Lan Ning, Mr. Kee Wah Sze (executive Directors); Mr. Ma Ho Fai and Mr. Zhang Xiao Shu (independent non-executive Directors).

By order of the Board

Edward Li
Company Secretary

18 June 2004"