



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock Code: 172)

NOTICE OF CHANGE OF COMPANY SECRETARY

The board of directors of Goldbond Group Holdings Limited (the “Company”) hereby gives notice that Mr. Lam Kwok Wah has resigned and Mr. Li Sang Edward has been appointed as the Company Secretary of the Company in his stead, both with effect from 29 April 2004. Mr. Li is a solicitor as defined under the Legal Practitioners Ordinance.

By Order of the Board
Goldbond Group Holdings Limited
Loh Jiah Yee, Katherine
Executive Director

Hong Kong, 29 April 2004

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