

Listed Company Information

GOLDBOND GROUP<00172> - Exceptional Price & Turnover Movements

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 increases in the price and trading volume of the shares of the Goldbond Group Holdings Limited ("the Company") today and wish to state that we are not aware of any reasons for such increases.

We confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement which is or may be prices-sensitive nature.

Made by the order of the Board of the Company, the Directors of which individually and jointly accept responsibility for the accuracy of this statement.

By order of the Board

Lam Kwok Wah
Company Secretary

29 December 2003"