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GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00172)

FURTHER INFORMATION IN RESPECT OF THE ANNOUNCEMENT OF THE COMPANY DATED 19 APRIL 2013

Reference is made to the announcement of Goldbond Group Holdings Limited (the “Company”) dated 19 April 2013 in relation to a continuing connected transaction (the “Transaction”) of the Company (the “Announcement”). Unless otherwise defined, capitalized terms used herein have the same meanings as those defined in the Announcement.

The Company wishes to provide further information that, as disclosed in the Announcement, the Landlord is beneficially owned by a family member of Mr. Wong, therefore, Mr. Wong is considered having material interest in the Transaction and he abstained from voting on the relevant resolution proposed at the board meeting.

By order of the Board
Kelly Li
Company Secretary

Hong Kong, 22 April 2013

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Ms. Wong, Michelle Yatyee and Mr. Melvin Jitsumi Shiraki (all being executive Directors), Mr. Ma Ho Fai SBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive Directors).