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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)

ANNOUNCEMENT EXPECTED PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the Company's announcement dated 24 June 2016 in relation to, inter alia, the final results for the year ended 31 March 2016 (the "Announcement"). Terms used herein shall have the same meanings used in the Announcement, unless otherwise defined.

The Board is pleased to announce that the expected payment date of the final dividend for the Year, subject to the approval of the Shareholders at the 2016 AGM, will be on or around 20 September 2016.

By order of the Board
Kelly Li
Company Secretary

Hong Kong, 27 June 2016

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