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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Goldbond Group Holdings Limited (the “**Company**”) dated 16 June 2017 relating to the date of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 (“**2017 Annual Results**”) and its publication and considering the recommendation for payment of final dividend, if any.

The Board announces that the Board Meeting initially scheduled to be held on Wednesday, 28 June 2017 has been re-scheduled to Friday, 30 June 2017 as the auditor of the Company requires more time for conducting the audit of the 2017 Annual Results.

By order of the Board
Goldbond Group Holdings Limited
Kelly Li
Company Secretary

Hong Kong, 23 June 2017

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).