

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 00172)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 SEPTEMBER 2017

At the annual general meeting of Goldbond Group Holdings Limited (the “Company”) held on 15 September 2017 (the “AGM”), a poll was demanded by the Chainman for voting on all proposed resolutions as set out in the notice of AGM dated 27 July 2017 (the “AGM Notice”).

As at the date of the AGM, a total of 2,761,912,843 shares of the Company were in issue and the holders of which (the “Shareholders”) were entitled the Shareholders to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and of the auditor of the Company for the year ended 31 March 2017	1,623,037,227 100.00%	0 0.00%	Yes
2.	(a) To re-elect Mr. Wong Yu Lung, Charles as executive director of the Company and to authorise the board of directors (the “Board”) to fix his remuneration	1,623,037,227 100.00%	0 0.00%	Yes
	(b) To re-elect Mr. Ma Ho Fai GBS JP as independent non-executive director of the Company and to authorise the Board to fix his remuneration	1,622,327,227 99.96%	710,000 0.04%	Yes

Ordinary Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Passed by Shareholders
		For	Against	
	(c) To re-elect Mr. Ng Chi Keung MH as independent non-executive director of the Company and to authorise the Board to fix her remuneration	1,622,327,227 99.96%	710,000 0.04%	Yes
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board to fix their remuneration	1,622,327,227 99.96%	710,000 0.04%	Yes
4.	To grant a general mandate to the directors of the Company (the “Directors”) to repurchase shares of the Company <i>(Note)</i>	1,623,037,227 100.00%	0 0.00%	Yes
5.	To grant a general mandate to the Directors to issue shares of the Company <i>(Note)</i>	1,622,327,227 99.96%	710,000 0.04%	Yes
6.	To extend the general mandate granted to the Directors to allot and issue additional shares by the number of shares repurchased <i>(Note)</i>	1,622,327,227 99.96%	710,000 0.04%	Yes

Note: The full text of Resolutions 4, 5 and 6 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

Shareholders may refer to the circular dated 27 July 2017 for details of the above resolutions proposed at the AGM. The circular may also be viewed and downloaded from the designated websites of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and the Company at www.irasia.com/listco/hk/goldbondgroup/index.htm or www.goldbondgroup.com.

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

Hong Kong, 15 September 2017

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