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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 PURSUANT TO RULE 13.09 OF THE LISTING RULES AND PART XIVA OF THE SFO**

This announcement is made by Goldbond Group Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 3 May 2018 in relation to the Enforcement against Yong Hua and Mr. Xie (the “**3 May Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meaning as defined in the 3 May Announcement.

As Yong Hua and Mr. Xie have failed to respond to Solomon Glory’s written notice of demand for repayment of the Outstanding Sum on the due date, Solomon Glory has commenced legal proceedings against them in The Court of First Instance of The High Court of Hong Kong on 28 May 2018 (the “**Legal Action**”) for the recovery of all outstanding amounts (including but not limited to the principal amount and interest accrued thereon) under the Loan Agreement.

The Company will make further announcement on the progress of the Legal Action as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 28 May 2018

*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), Mr. Ma Ho Fai GBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive Directors).*