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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)

NOTIFICATION OF BOARD MEETING

Goldbond Group Holdings Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Wednesday, 27 June 2018 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2018 for publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 14 June 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 of the Company), Mr. Ma Ho Fai GBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive directors of the Company).