

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 27 SEPTEMBER 2018

At the annual general meeting of Goldbond Group Holdings Limited (the “Company”) held on 27 September 2018 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 23 July 2018 (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 2018.	1,653,096,817 100%	0 0%	Yes
2.	(a) To re-elect Mr. Ding Chung Keung, Vincent as executive director of the Company and to authorise the board of directors (the “Board”) to fix his remuneration.	1,653,096,817 100%	0 0%	Yes
	(b) To re-elect Mr. Cheng Yuk Wo as independent non-executive director of the Company and to authorise the Board to fix his remuneration.	1,653,096,817 100%	0 0%	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 Ms. Wong, Michelle Yatyee as executive director of the Company and to authorise the Board to fix her remuneration.	1,653,096,817 100%	0 0%	Yes
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board to fix their remuneration.	1,653,096,817 100%	0 0%	Yes
4.	To grant a general mandate to the directors of the Company (the “Directors”) to repurchase shares of the Company <sup>(Note)</sup> .	1,653,096,817 100%	0 0%	Yes
5.	To grant a general mandate to the Directors to issue shares of the Company <sup>(Note)</sup> .	1,653,096,817 100%	0 0%	Yes
6.	To extend the general mandate granted to the Directors to allot and issue additional shares by the number of shares repurchased <sup>(Note)</sup> .	1,653,096,817 100%	0 0%	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 23 July 2018 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](http://www.hkexnews.hk) and the Company at [www.irasia.com/listco/hk/goldbondgroup/index.htm](http://www.irasia.com/listco/hk/goldbondgroup/index.htm) or [www.goldbondgroup.com](http://www.goldbondgroup.com).

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

Hong Kong, 27 September 2018

*As at the date of this announcement, the Board comprises 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).*