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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)**

**POSTPONEMENT OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldbond Group Holdings Limited (the “**Company**”) refers to the announcement issued by the Company dated 17 June 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Thursday, 27 June 2019 for the purposes of, among others, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 March 2019 (the “**2019 Annual Results**”) for publication and considering the recommendation on the payment of a final dividend (if any).

As more time is required to finalise the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Thursday, 27 June 2019 to Friday, 28 June 2019.

By Order of the Board  
**Goldbond Group Holdings Limited**  
**Wong Ming Bun David**  
*Chief Executive Officer and Company Secretary*

Hong Kong, 27 June 2019

*As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles and Ms. Wong Michelle Yatye (all being executive Directors), Mr. Ma Ho Fai GBS JP and Mr. Cheng Yuk Wo (all being independent non-executive Directors).*