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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 DECEMBER 2020**

At the annual general meeting (the “AGM”) of Goldbond Group Holdings Limited (the “Company”) held on 28 December 2020, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 26 November 2020 (the “AGM Notice”).

As at the date of the AGM, the issued share capital of the Company comprises 2,761,912,843 shares (the “Shares”) which was the total number of Shares entitling the holders to attend and vote at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions or abstain from voting at the AGM.

The resolutions were voted by way of poll. 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 (%)		Passed by Shareholders
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 March 2019.	1,582,399,362 (100%)	0 (0%)	Yes
2.	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 2020.	1,582,399,362 (100%)	0 (0%)	Yes
3.	(a) To re-elect Mr. Wong Yu Lung, Charles as an executive director of the Company;	1,582,399,362 (100%)	0 (0%)	Yes
	(b) To re-elect Mr. Ma Ho Fai GBS JP, who has already served the Company for more than nine years, as an independent non-executive director of the Company;	1,582,399,362 (100%)	0 (0%)	Yes
	(c) To re-elect Mr. Yeh Shing Hang Kevin Arthur as an independent non-executive director of the Company; and	1,582,399,362 (100%)	0 (0%)	Yes
	(d) To authorise the Board to fix the remuneration of directors of the Company.	1,582,399,362 (100%)	0 (0%)	Yes
4.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	1,582,399,362 (100%)	0 (0%)	Yes
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital. <sup>(Note)</sup>	1,582,399,362 (100%)	0 (0%)	Yes
6.	To grant a general mandate to the directors of the Company to issue shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital. <sup>(Note)</sup>	1,582,399,362 (100%)	0 (0%)	Yes
7.	To extend the general mandate granted to the directors of the Company to allot and issue additional shares by the number of shares repurchased. <sup>(Note)</sup>	1,582,399,362 (100%)	0 (0%)	Yes

*Note:* The full text of the resolutions 5, 6 and 7 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 proposed at the AGM were duly passed.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 28 June 2019 and will remain suspended until further notice.

**Shareholders of the Company and potential investors should exercise extreme caution when dealing in the shares of the Company.**

By Order of the Board  
**Goldbond Group Holdings Limited**  
**Wong Yu Lung, Charles**  
*Chairman*

Hong Kong, 28 December 2020

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