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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Goldbond Group Holdings Limited (the “**Company**”) announces that Ms. Li Fung Shan (“**Ms. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 23 April 2021. Ms. Li has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange.

The Board also announces that Mr. Ng Tik Tsun (“**Mr. Ng**”) has been appointed as the Company Secretary and Mr. Wong Ming Bun David, the chief executive officer of the Company and an executive Director, has been appointed as the Authorised Representative, both with effect from 23 April 2021.

Mr. Ng joined our Company as the chief financial officer in 2019 and is responsible for our Group’s strategic planning, corporate finance activities, oversight of financial reporting procedures, company secretary matters, internal controls and compliance with the requirements under the Listing Rules. Prior to joining the Company, Mr. Ng was the chief financial officer and company secretary of a company listed on the Main Board of the Stock Exchange. Mr. Ng has over 18 years of experience in auditing, accounting and financial management. Mr. Ng graduated with a bachelor’s degree in Accounting and Finance from De Montfort University of the United Kingdom with first class honour. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Ms. Li for her valuable contributions to the Company during her tenure as the Company Secretary and to express its warmest welcome to Mr. Ng on his appointment.

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

Hong Kong, 23 April 2021

As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles, Ms. Wong, Michelle Yatyee and Mr. Wong Ming Bun David (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).