



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(Incorporated in Hong Kong with limited liability)

RESCHEDULING OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice**”) of the Company dated 17 September 2023. According to the Notice, the Company’s annual general meeting (the “**AGM**”) will be held at 1101-02, 11th Floor, Euro Trade Centre, Nos. 13-14 Connaught Road, Central, Hong Kong on Monday, 9 October 2023 at 10:00 a.m.

As the Typhoon Signal No. 8 (or above) will be, or is expected to be hoisted or in force at the time of the AGM, the AGM will be rescheduled to a later date and time to be determined by the board of directors of the Company.

The Company will further announce the details of the rescheduled AGM as soon as practicable.

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

Hong Kong, 9 October 2023