



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司
(Incorporated in Hong Kong with limited liability)

ADJOURNMENT AND RESCHEDULING OF ANNUAL GENERAL MEETING

Reference is made to (i) the notice of annual general meeting (the “**Notice**”) of the Company dated 17 September 2023; and (ii) the announcement of the Company dated 9 October 2023 (the “**Announcement**”).

According to the Notice, the Company’s annual general meeting (the “**AGM**”) was scheduled to 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 Typhoon Signal No. 8 (or above) was hoisted and in force at the time of the AGM originally scheduled to be held, as disclosed in the Announcement, the AGM would be rescheduled to a later date and time to be determined by the board of directors of the Company.

The Company hereby announces that the AGM is rescheduled and adjourned to **10:00 a.m. on Thursday, 19 October 2023 at 1101-02, 11th Floor, Euro Trade Centre, Nos. 13-14 Connaught Road, Central, Hong Kong.**

All resolutions set out in the Notice to be proposed at the AGM remain unchanged, and all such resolutions will be proposed at the adjourned AGM. All forms of proxy deposited with the Company’s share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for ascertaining entitlement of the shareholders to attend and vote at the AGM remains unchanged.

By order of the board
GOLDBOND GROUP HOLDINGS LIMITED
金榜集團控股有限公司
Ng Tik Tsun
Company Secretary

Hong Kong, 10 October 2023

Registered office:

Unit 3901, 39th Floor Tower One,
Lippo Centre 89 Queensway
Hong Kong