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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)

FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2011 CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of **Goldbond Group Holdings Limited** (the “Company”) has today resolved to recommend a final dividend of HK2 cents per share for the year ended 31 March 2011. Subject to the approval of shareholders at the forthcoming annual general meeting of the Company to be held on Thursday, 25 August 2011, the final dividend will be distributed on or about Thursday, 1 September 2011 to shareholders whose names appear on the Register of Members of the Company on Thursday, 25 August 2011.

The Register of Members of the Company will be closed from Monday, 22 August 2011 to Thursday, 25 August 2011, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, all completed transfer forms with the relevant share certificates must be lodged with the Company’s Registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-16, 17/F., Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 19 August 2011.

By order of the Board
Kelly Li
Company Secretary

Hong Kong, 15 June 2011

As at the date of this announcement, the Board comprises Mr. Wang Jun, Mr. Wong Yu Lung, Charles, Mr. Ding Chung Keung, Vincent, Mr. Kee Wah Sze, Mr. Xie Xiao Qing and Ms. Wong, Michelle Yatyee (all being executive Directors), Mr. Ma Ho Fai SBS JP, Mr. Melvin Jitsumi Shiraki and Mr. Cheng Yuk Wo (all being independent non-executive Directors).