



GOLDBOND GROUP HOLDINGS LIMITED

金榜集團控股有限公司

(incorporated in Hong Kong with limited liability)

(Stock code: 172)

UNUSUAL TRADING PRICE AND VOLUME MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Goldbond Group Holdings Limited (the “Company”) has noted the increases in the trading price and volume of the Company’s shares today and wishes to state that the Company is not aware of any reasons for such increases.

The Company also confirms that, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of directors of the Company (the “Board”), the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board of
Goldbond Group Holdings Limited
Kelly Li
Company Secretary

Hong Kong, 4 June 2008

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