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GOLDBOND GROUP HOLDINGS LIMITED

(incorporated in Hong Kong with limited liability)
(Stock code: 172)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 MARCH 2006

The Board is pleased to announce that the ordinary resolution relating to the grant of the Revolving Facility by the Company to GCHL under the Agreement and the transactions contemplated thereunder or incidental thereto was duly passed by the Independent Shareholders at the EGM held on 6 March 2006 by way of a poll.

References are made to the announcement and circular (the “Circular”) in relation to a discloseable and continuing connected transaction of Goldbond Group Holdings Limited (the “Company”) dated 26 January 2006 and 17 February 2006 respectively. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Circular.

RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution relating to the grant of the Revolving Facility by the Company to GCHL under the Agreement and the transactions contemplated thereunder or incidental thereto was duly passed by the Independent Shareholders at the EGM held on 6 March 2006 by way of a poll as more than 50% of the votes were cast in favour of such resolution. Computershare Hong Kong Investor Services Limited, the share registrars of the Company, acted as the scrutineer for the vote-taking at the EGM.

The poll results taken at the EGM were as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the grant of the Revolving Facility by the Company to GCHL under the Agreement with an annual cap amount of not more than HK\$40,000,000 and the transactions contemplated thereunder #	603,117,000 (99.70%)	1,790,000 (0.30%)

The full text of the Resolution was set out in the notice of the EGM dated 17 February 2006.

As at the date of the EGM, the issued share capital of the Company comprised 1,662,440,000 Shares. As stated in the Circular, Mr. Kee, Mr. Ko Po Ming and their respective associates (holding in aggregate 464,001,443 Shares, representing approximately 27.9% of the Company's total number of issued shares as at the date of the EGM) abstained from voting on the resolution at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution was 1,198,438,557, representing approximately 72.1% of the Company's total number of issued Shares as at the date of the EGM. There is no Share entitling the holder to attend and vote only against the resolution at the EGM.

By order of the Board
Goldbond Group Holdings Limited
Wong Yu Lung, Charles
Chief Executive Officer

Hong Kong, 6 March 2006

As at the date of this announcement, the Board comprised Mr. Wong Yu Lung, Charles, Mr. Lan Ning, Mr. Kee Wah Sze and Mr. Ding Chung Keung, Vincent (executive Directors), Mr. Ip Yin Wah, Mr. Ma Ho Fai JP and Mr. Melvin Jitsumi Shiraki (independent non-executive Directors).

“Please also refer to the published version of this announcement in The Standard”