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**Goldmond Holdings Limited**  
**金望控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8190)**

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT AND  
AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Goldmond Holdings Limited (the “Company”) hereby announces that Mr. Leung Wai Ping, Noel (“Mr. Leung”) has resigned the Company Secretary, Qualified Accountant and Authorised Representative of the Company with effect from 1 July 2008 on his own accord in pursuit of his career interests. To the best knowledge and belief of the Board, there is no matter in relation to Mr. Leung’s resignation that needs to be brought to the attention of the securities holders of the Company. The Board wishes to express thanks to Mr. Leung for his invaluable contribution and unfailing support to the Company during his terms of services.

The Board also announces that Mr. Lee Man To (“Mr. Lee”) has been appointed as the Company Secretary, Qualified Accountant and Authorised Representative of the Company on 1 July 2008. Mr. Lee is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of Association of Chartered Certified Accountants. Mr. Lee has over twelve years of experience in accounting, auditing and finance. The Board wishes to take this opportunity to welcome Mr. Lee on board.

By Order of the Board  
**Goldmond Holdings Limited**  
**Li Jiahui**  
*Chairman*

Hong Kong, 30 June 2008

\* *For identification purposes only*

*At the date of this announcement, the Board is composed of Mr. Li Jiahui and Mr. Huang Boqi as executive Directors, Mr. Chan Ngai Sang, Kenny, Mr. Chan Kin Sang and Mr. Xing Fengfeng as independent non-executive Directors.*

*This announcement for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will appear on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and the Company's website at [www.goldmond.com.hk/ir](http://www.goldmond.com.hk/ir).*