



# GOLDBOND GROUP HOLDINGS LIMITED

## 金榜集團控股有限公司

(the “Company”)

(Incorporated in Hong Kong with limited liability)

(Stock code: 172)

### CHANGE IN DIRECTORSHIP AND CHANGE OF SECRETARY

The board of directors of the Company (the “Board”) announces that at the Annual General Meeting of the Company held on 1 September 2005, Mr. Ko Po Ming (“Mr. Ko”), an executive director of the Company retired by rotation pursuant to the articles of association of the Company and for personal reasons, he did not offer himself for re-election.

Mr. Ko confirmed that he has no disagreement with the Board and he is not aware of any matters in respect of his retirement that needs to be brought to the attention of the shareholders of the Company. Taking this opportunity, the Board would like to thank Mr. Ko for his valuable contribution to the Company during his tenure of office.

The Board further announces that Ms. Li Yu Lian, Kelly was appointed as secretary of the Company with effect from 1 September 2005 and Mr. Ding Chung Keung, Vincent resigned as secretary of the Company with effect from the same date.

By order of the Board  
**Wong Yu Lung, Charles**  
*Chief Executive Officer*

Hong Kong, 1 September 2005

*After the retirement of Mr. Ko, the Board comprises (a) executive directors: Mr. Wong Yu Lung, Charles, Mr. Lan Ning, Mr. Kee Wah Sze and Mr. Ding Chung Keung, Vincent; and (b) the independent non-executive directors: Mr. Ip Yin Wah, Mr. Ma Ho Fai JP and Mr. Melvin Jitsumi Shiraki.*

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