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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Goldbond Group Holdings Limited (the “**Company**”) announces that Ms. Li Yu Lian, Kelly (“**Ms. Li**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 May 2019.

Ms. Li confirmed that she has no disagreement with the Board and there are no circumstances relating to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Mr. Wong Ming Bun, David (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 16 May 2019.

Mr. Wong graduated from the University of Toronto with a Bachelor of Commerce degree majoring in Accounting & Finance and is a Certified Public Accountant (AICPA, HKICPA), Chartered Global Management Accountant (AICPA) and Certified Management Accountant (IMA). He has over 20 years of professional capital market, financial investment and asset management experience.

The Board would like to express its sincere gratitude to Ms. Li for her valuable contributions to the Company during her term of service and extend a warm welcome to Mr. Wong to join the Company.

By Order of the Board  
**Goldbond Group Holdings Limited**  
**Wong Yu Lung, Charles**  
*Deputy Chairman*

Hong Kong, 15 May 2019

*As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles and Ms. Wong, Michelle Yatyee (all being executive Directors), Mr. Ma Ho Fai GBS JP, Mr. Cheng Yuk Wo and Mr. Ng Chi Keung MH (all being independent non-executive Directors).*