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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Goldbond Group Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 19 October 2020 for the purpose of, among other matters, approving the announcements of (i) the final results of the Company and its subsidiaries (collectively the “Group”) for the year ended 31 March 2019; (ii) interim results of the Group for the six months ended 30 September 2019; and (iii) final results of the Group for the year ended 31 March 2020 and considering the payment of interim dividend and final dividend (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 28 June 2019 and will remain suspended until further notice.

Shareholders and potential investors should exercise extreme caution when dealing in the shares of the Company.

By order of the Board
Goldbond Group Holdings Limited
Wong Yu Lung, Charles
Chairman

Hong Kong, 6 October 2020

As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles and Ms. Wong, Michelle Yatyee (all being executive directors of the Company), Mr. Ma Ho Fai GBS JP, Mr. Cheng Yuk Wo and Mr. Yeh Shing Hang Kevin Arthur (all being independent non-executive directors of the Company).