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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)**

### **RETIREMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Goldbond Group Holdings Limited (the “**Company**”) announces that on 30 June 2021, the Board received a notice from Mr. Cheng Yuk Wo (“**Mr. Cheng**”) notifying the Board that due to his other business commitments, he has decided not to offer himself for re-election upon his retirement by rotation as an independent non-executive Director with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on or around 24 September 2021. Upon Mr. Cheng’s retirement as an independent non-executive Director, he will also cease to be the chairman and a member of the audit committee and remuneration committee of the Company and a member of the nomination committee of the Company.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his retirement as an independent non-executive Director.

The Board would like to take this opportunity to express its gratitude to Mr. Cheng for his valuable contributions to the Company during his tenure of office.

The Company will identify a suitable candidate to act as an additional independent non-executive director of the Company and will make further announcements as and when appropriate.

### **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 of  
**Goldbond Group Holdings Limited**  
**Wong Yu Lung, Charles**  
*Chairman*

Hong Kong, 30 June 2021

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