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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)**

### **DECISION OF THE LISTING REVIEW COMMITTEE AND CANCELLATION OF LISTING**

This announcement is made by Goldbond Group Holdings Limited (the “**Company**” and, collectively with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Company refers to the previous announcements of the Company dated 28 June 2019, 22 July 2019, 3 September 2019, 27 September 2019, 29 November 2019, 27 December 2019, 23 January 2020, 31 January 2020, 27 March 2020, 30 March 2020, 26 June 2020, 4 September 2020, 25 September 2020, 24 December 2020, 22 March 2021, 26 March 2021, 7 June 2021, 9 June 2021 and 7 July 2021 (collectively, the “**Announcements**”) respectively. Capitalised terms used in this announcement shall bear the same meanings as those defined in the Announcements unless the context requires otherwise.

#### **DECISION OF THE LISTING REVIEW COMMITTEE**

As disclosed in the announcement of the Company dated 26 March 2021, the Company has on 26 March 2021 submitted a written request for the Delisting Decision be referred to the Listing Review Committee for review pursuant to Chapter 2B of the Listing Rules. The Listing Review Committee conducted a hearing on 10 June 2021 in relation to the Review. On 20 July 2021, the Listing Review Committee notified the Company that the Listing Review Committee decided to uphold the decision of the Listing Committee to cancel the Company’s listing under Rule 6.01A of the Listing Rules.

#### **CANCELLATION OF LISTING**

On 21 July 2021, the Stock Exchange issued a letter advising the Company that the last day of listing of the Shares will be on 30 July 2021 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 2 August 2021.

## **CONSEQUENCES OF THE SHAREHOLDERS**

All Shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

**The Shareholders of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.**

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

Hong Kong, 29 July 2021

*As at the date of this announcement, the Board comprises Mr. Wong Yu Lung, Charles, Ms. Wong, Michelle Yatyee and 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).*