



# **Golden Dragon Group (Holdings) Limited**

## **金龍集團(控股)有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code 329)**

### **ANNOUNCEMENT**

This announcement is made further to the announcement of the Company dated 26 April 2005 and to provide the information on final dividend. Terms used in the said announcement shall have the same meanings when used in this announcement.

The Directors wish to state that the Directors do not recommend the payment of a final dividend for the year ended 31 December 2004 (2003: nil).

As at the date of this announcement, the executive Directors are Mr. Wong Yin Sen, Mr. Hon Lik, Mr. Wong Hei Lin, Mr. Li Kim Hung, Isaacs; the non-executive Director is Ms. Cheng Kong Yin; and the independent non-executive Directors are Mr. Pang Hong, Mr. Mo Kwan Nin and Mr. Cheung Kwan Hung, Anthony.

By Order of the Board  
**Golden Dragon Group (Holdings) Limited**  
**Wong Yin Sen**  
*Chairman*

Hong Kong, 27 April 2005