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福 邦 控 股

Fulbond Holdings Limited

福 邦 控 股 有 限 公 司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution set out in the Notice in relation to the Sale and Purchase Deed and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 18 January 2010.

Reference is made to the announcement of Fulbond Holdings Limited (the “Company”) dated 9 December 2009, the circular of the Company dated 24 December 2009 (the “Circular”) and the notice of the special general meeting of the Company (the “SGM”) dated 24 December 2009 (the “Notice”) in relation to, among other things, the Disposal. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice in relation to the Sale and Purchase Deed and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll at the SGM held on 18 January 2010. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The following are the poll results in respect of the resolution proposed at the SGM:

	Ordinary Resolution	No. of votes cast (approximate percentage of total no. of votes cast)	
		For	Against
1.	To approve, confirm and ratify the Sale and Purchase Deed and the transactions contemplated thereunder including but not limited to the entering into of the share charge in such form and substance as attached in a schedule thereto.	11,727,993,383 (99.999381%)	72,642 (0.000619%)

As at the date of the SGM, the Company had 24,261,004,359 Shares in issue. No Shareholder has an interest in the resolution which is materially different from the other Shareholders and therefore no Shareholder was required to abstain from voting on the resolution proposed at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM was 24,261,004,359 Shares. There was no Shareholder who was entitled to attend and vote only against the resolution proposed at the SGM.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 18 January 2010

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhang Xi, Ms. Catherine Chen, Mr. Yeung Kwok Yu, Mr. Lee Sun Man, Mr. Kwan Kam Hung, Jimmy and Mr. Wah Wang Kei, Jackie; and four independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.

* For identification purpose only