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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Mr. Chow Kim Hang (“Mr. Chow”) was appointed as the company secretary of the Company with effect from 6 May 2010. Mr. Chow is a partner of Tsun & Partners, Solicitors, a corporate and commercial law firm in Hong Kong. He is a practicing solicitor in Hong Kong and a member of The Law Society of Hong Kong.

The Board would like to welcome Mr. Chow in joining the Company.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 6 May 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.