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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

SUSPENSION OF TRADING

At the request of Fulbond Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 2 June 2010 pending the release of an announcement of the Company in relation to a very substantial acquisition and connected transaction of the Company.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 1 June 2010

As at the date of this announcement, the executive directors of the Company are 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 the independent non-executive directors of the Company are Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.