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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 8 JUNE 2010

The AGM was held on 8 June 2010.

All the resolutions set out in the notice of AGM dated 28 April 2010 were duly passed by way of poll at the AGM.

The board of directors (the “**Directors**”) of Fulbond Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 8 June 2010 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 28 April 2010 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 35,242,927,432 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 28 April 2010 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

The poll results in respect of the resolutions passed at the AGM were as follows: –

Ordinary Resolutions		No. of shares voted For the Resolution	No. of shares voted Against the Resolution
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the “Auditor”) for the year ended 31 December 2009.	14,763,240,017 (100%)	0 (0%)
2.	(i) To re-elect Zhang Xi as Director	14,763,240,017 (100%)	0 (0%)
	(ii) To re-elect Catherine Chen as Director	14,763,240,017 (100%)	0 (0%)
	(iii) To re-elect Yeung Kwok Yu as Director	14,763,240,017 (100%)	0 (0%)
	(iv) To re-elect Lee Sun Man as Director	14,763,240,017 (100%)	0 (0%)
	(v) To re-elect Kwan Kam Hung, Jimmy as Director	14,763,240,017 (100%)	0 (0%)
	(vi) To re-elect Wah Wang Kei, Jackie as Director	14,763,240,017 (100%)	0 (0%)
	(vii) To re-elect Yu Pan as Director	14,763,167,375 (100%)	0 (0%)
	(viii) To re-elect Ma Yin Fan as Director	14,763,167,375 (100%)	0 (0%)
	(ix) To re-elect Leung Hoi Ying as Director	14,763,167,375 (100%)	0 (0%)
	(x) To authorize the board of Directors to fix the remuneration of the Directors.	14,763,167,375 (100%)	0 (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorize the board of Directors to fix their remuneration.	14,763,240,017 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20 per cent of the issued share capital of the Company.	14,763,167,375 (99.999508%)	72,642 (0.000492%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	14,763,240,017 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.	14,763,167,375 (99.999508%)	72,642 (0.000492%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 8 June 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.