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## Fulbond Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce that Mr. Chiu Kong has been appointed as an executive director of the Company with effect from 2 July 2010.

The Board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”, and together with its subsidiaries the “Group”) is pleased to announce that Mr. Chiu Kong (“Mr. Chiu”) has been appointed as executive director of the Company with effect from 2 July 2010.

**Mr. Chiu Kong**, aged 53, has over 15 years of experience in import and export trading and business development. He was an executive director of CST Mining Group Limited (formerly known as China Sci-Tech Holdings Limited), of which shares are listed in the main board of the Stock Exchange of Hong Kong Limited.

Save as disclosed above, Mr. Chiu did not hold any directorships in any Hong Kong or overseas listed public companies in the last three years and does not hold any other positions with the Company or other members of the Group.

Mr. Chiu has not entered into any service contract with the Company and has no fixed term of service with the Company save that his directorship with the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the by-laws of the Company. He is entitled to receive an annual remuneration of HK\$600,000.

Mr. Chiu is the brother-in-law of Mr. Yeung Kwok Yu (the executive Director of the Company). Save as disclosed herein, Mr. Chiu does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Chiu has confirmed that there is no information which is discloseable nor is/was he involved in any matters required to be disclosed pursuant to any of the requirements of the provisions under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters concerning him that needs to be brought to the attention of the shareholders of the Company.

By Order of the Board of  
**Fulbond Holdings Limited**  
**Zhang Xi**  
*Chairman*

Hong Kong, 2 July 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.*