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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) hereby announces that a meeting of the Director will be held at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 20 August 2010 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30th June, 2010 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

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

Hong Kong, 10 August 2010

As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Xi, Ms. Catherine Chen, Mr. Chiu Kong, 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.