



Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

福邦控股有限公司*

(Stock Code: 1041)

NOTICE OF BOARD MEETING

The board of directors of the Company (the "Board") of Fulbond Holdings Limited (the "Company") will be held at Unit 2805, 28/F., The Center, 99 Queen's Road Central, Central, Hong Kong on Thursday, 13 September 2007 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 3 September 2007

At the date of this notice, the Board of Directors comprises the Executive Directors of the Company are Mr. Zhang Xi, Ms. Zhang Huafang, Mr. Cai Duanhong and Ms. Catherine Chen and the Independent Non-Executive Directors of the Company are Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.

** for identification purpose only*