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## Fulbond Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### ANNOUNCEMENT

#### UNUSUAL TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) has noted the increase in the trading volume of the shares of the Company today and wishes to state that save as disclosed in this announcement and the Company’s announcement dated 29 February 2008 it is not aware of any reasons for such increase.

The Board has been informed by the controlling shareholder of the Company, Civil Talent International Limited (“Civil Talent”), that it has disposed 700,000,000 shares of the Company, representing approximately 7.61% of the issued share capital of the Company, at a price of HK\$0.0107 per share off the market to two purchasers. Civil Talent is wholly-owned by Mr. Zhang Xi, an executive director and the chairman of the Company. As a result of the disposal, the percentage shareholding of Civil Talent as of the date of this announcement will change from approximately 30.36% to 22.75% and it will cease to be the controlling shareholder of the Company. Based on the disclosure of interests received by the Company as of the date of this announcement, Civil Talent will remain as the single largest shareholder of the Company, and there will be no change in the substantial shareholder(s) of the Company.

The Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the Order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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

Hong Kong, 3 March 2008

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Zhang Xi, Ms. Zhang Huafang, Mr. Cai Duanhong and Ms. Catherine Chen and three independent non-executive directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*