



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's unusual trading volume movement announcement dated 3 March 2008. The Company clarifies that the Board was informed by its controlling shareholder, Civil Talent International Limited, that it has disposed of 700,000,000 shares of the Company, representing approximately 7.61% of the issued share capital of the Company, at a price of HK\$0.107 (and not HK\$0.0107) per share, off market, to two purchasers.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 4 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.