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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING DISCLOSEABLE TRANSACTION AND SPECIFIC MANDATE TO ISSUE NEW SHARES

The Board wishes to announce that an application has been made to the Stock Exchange for a further extension of time for the despatch of the Circular to a date on or before 30 April 2008.

Reference is made to the Company's announcements dated 29 February 2008 (the "Announcement") and 13 March 2008 in relation to, inter alia, the Acquisition of Sale Shares in Prowealth and the issue of the SPA Convertible Note and the Company's announcement dated 18 March 2008 (the "Delay Announcement") in relation to the delay in despatch of the circular (the "Circular") containing further details of the Acquisition and issue of SPA Convertible Note. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Delay Announcement, the despatch of the Circular was extended to a date on or before 11 April 2008. As additional time is required to finalize the audited consolidated financial information of Prowealth Group for the year ended 31 December 2007, the Company has applied to the Stock Exchange for a waiver of strict compliance with Rule 14.38 of the Listing Rules to further extend the time for despatch of the Circular to a date on or before 30 April 2008.

By Order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 11 April 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.