



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

NOTICE OF BOARD MEETING

The board of directors (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, 24 April 2008 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication and considering the payment of a final dividend, if applicable.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 15 April 2008

At the date of this notice, the Board 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 are Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.