



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of Fulbond Holdings Limited (the “Company”) dated 15 April 2008. The Company hereby announces that due to working schedules of the directors of the Company, the board meeting of the Company to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2007 originally scheduled to be held on Thursday, 24 April 2008 has been re-scheduled to Friday, 25 April 2008 at 2:30 p.m. with the meeting venue remaining unchanged.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 16 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.