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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

PROPOSED AMENDMENTS TO BYE-LAWS

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) proposes that amendments be made to the bye-laws of the Company (the “Bye-laws”) to take into account recent amendments to the Companies Act of Bermuda.

The Board of the Company proposes that the following amendments be made to the Bye-laws to take into account recent amendments to the Companies Act of Bermuda:-

- a. Bye-Law 63 shall be amended by inserting the words “if one is appointed” after the words “Company or the chairman” in the first sentence of Bye-Law 63; by inserting the words “or if no such officer is appointed” after the words “willing to act as chairman” in the second sentence of Bye-Law 63; and by inserting the words “or (in the case of a Member being a corporation) by its duly authorized representative” after the words “Members present in person” in the third sentence of Bye-Law 63.
- b. Bye-Law 66 shall be amended by inserting the words “voting by way of a poll is required by the rules of the Designated Stock Exchange or” after the words “on a show of hands unless” in the third sentence of Bye-Law 66.
- c. Bye-Law 87(2) shall be amended by inserting the words “and shall continue to act as a Director throughout the meeting at which he retires” after the words “Director shall be eligible for election” in the first sentence of Bye-Law 87(2).
- d. Bye-Law 89(1) shall be amended by deleting the words “whereupon the Board resolves to accept such resignation” after the words “meeting of the Board” at the end of the first sentence of Bye-Law 89(1).

- e. Bye-Law 127(1) shall be amended by deleting the words “a president and vice president or chairman and deputy chairman,” after the words “the Company shall consist of” in the first sentence of Bye-Law 127(1).
- f. Bye-Law 127(2) shall be amended by deleting Bye-Law 127(2) in its entirety.
- g. Bye-Law 129 shall be amended by deleting Bye-Law 129 in its entirety.
- h. Bye-Law 148 shall be amended by deleting the words “and subject to Section 40(2A) of the Act” after the words “for the purposes of this Bye-Law” in the first sentence of Bye-Law 148.
- i. Bye-Law 157 shall be amended by deleting the words “as soon as practicable convene a special general meeting to” after the words “the Directors shall” in the first sentence; and inserting the words “and fix the remuneration of the Auditor so appointed” at the end of the first sentence of Bye-Law 157.
- j. Bye-Law 160 shall be amended by inserting the words “or the website of the Designated Stock Exchange” after the words “Company’s website” in the first sentence of Bye-Law 160.
- k. Bye-Law 161(b) shall be amended by inserting the words “or the website of the Designated Stock Exchange” after the words “Company’s website” in the second sentence of Bye-Law 161(b).

The amendments to the Bye-laws will be subject to the passing of a special resolution by the shareholders of the Company (the “Shareholders”) at the upcoming annual general meeting.

A circular containing, amongst other matters, further information on the proposed amendments to the Bye-laws and the notice to convene the annual general meeting will be despatched to Shareholders as soon as practicable.

By Order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 30 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.