



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT UNUSUAL TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) has noted the increase in the trading volume of the shares of the Company today and wishes to state that save as disclosed below it is not aware of any reasons for such increase.

In its announcement dated 29 February 2008 the Company announced, amongst other things, the conditional acquisition of 20% interest in Prowealth Holdings Group Limited (“Prowealth”). The Company is in negotiations with the other shareholders of Prowealth for the possibility of acquiring further interests in Prowealth. The Company is also in negotiations to acquire land in the People's Republic of China for building of cold storage. Each of these transactions may or may not proceed and, if materialized, may or may not constitute a notifiable transaction under the Rules governing the Listing of Securities on the Stock Exchange.

The Board also confirms that there are no other negotiations or agreements relating to intended acquisitions or realizations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 6 May, 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.