



福 邦 控 股

## Fulbond Holdings Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### CLARIFICATION ANNOUNCEMENT

This announcement is to clarify statements made in a press article appearing in Sing Pao newspaper on 28 July 2008. Statements relating to the Expected Profits in the article do not constitute a profit forecast of the Company. The Expected Profits are merely management targets expected to be achieved by the Company. Investors should exercise caution when dealing in the shares of the Company.

The directors (the “Directors”) of Fulbond Holdings Limited (the “Company”) noted that a press article appearing in Sing Pao newspaper on 28 July 2008 stated certain expectations of the Company in relation to the acquisition of Prowealth Holdings Group Limited (“Prowealth”). Information in relation to the acquisition of Prowealth was disclosed in the announcements of the Company dated 3 June 2008, 23 June 2008 and 30 June 2008 and the circular of the Company dated 30 June 2008.

Statements in the press article as to the expectation that the acquisition of Prowealth would bring in profit contribution to the Company of approximately HK\$50 million to HK\$60 million and it is also expected that the acquisition would help the Company to turnaround a record of loss to that of a profit are merely management targets expected to be achieved by the Company and have not been reviewed by the financial advisor and/or the auditors of the Company.

The Company emphasised that there is no guarantee that the Expected Profits would be achieved or that the Company would be making a profit in this year.

By Order of the Board  
**FULBOND HOLDINGS LIMITED**  
**Zhang Xi**  
*Chairman*

Hong Kong, 28 July 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.*