



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Mr. Cai Duanhong (“Mr. Cai”) has tendered his resignation as the executive director of the Company with effect from 5 August 2008 and concentrate on his other business commitment.

Mr. Cai has confirmed he has no disagreement with the Board and there was no matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company.

The Board would like to express its appreciation to thank Mr. Cai for his past valuable contributions to the Company during his tenure of office.

By Order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 4 August 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.