



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) will be held at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Friday, 19 September 2008 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and its publication and considering the payment of an interim dividend, if applicable.

By Order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Chairman

Hong Kong, 8 September 2008

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Zhang Xi, Ms. Zhang Huafang 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.