



# Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

## UNUSUAL MOVEMENT IN SHARE PRICE AND TRADING VOLUME

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

We have noted that the decrease in the share price and increase in trading volume of the shares (“Shares”) of Fulbond Holdings Limited (the “Company”) and wish to state that we are not aware of any reason for such increases save as Wise Virtue Holdings Limited (the controlling shareholder (as defined under the Listing Rules) of the Company) disposed of 124,540,000 Shares on the market today.

Saved as disclosed above, we also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of the directors of the Company (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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

By order of the Board of  
**Fulbond Holdings Limited**  
**Zhang Xi**  
*Chairman*

Hong Kong, 2 December, 2008

*At the date of this statement, the Board comprises three executive Directors, namely Mr. Zhang Xi, Ms. Zhang Huafang and Ms. Catherine Chen and one non-executive Director, Mr. Chiu Sui Keung, and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*