



福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Fulbond Holdings Limited (the “Company”) dated 2 December 2008 (the “Announcement”) in relation to the unusual movement in share price and trading volume. Terms used herein shall have the same meanings as used in the Announcement.

Due to typographical error, the Board would like to clarify in the Announcement that Wise Virtue Holdings Limited should be read as the “single largest shareholder of the Company” instead of “the controlling shareholder (as defined under the Listing Rules) of the Company”.

Save for the above, all information in the Announcement remains unchanged.

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

Hong Kong, 3 December, 2008

At the date of this announcement, 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.