



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 Ms. Zhang Huafang (“Ms. Zhang”) has tendered her resignation as the Executive Director of the Company of the Company with effect from 1 January 2009. The Board is not aware of any disagreement between Ms. Zhang and the Board.

Ms. Zhang has confirmed that there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Zhang for her past valuable contributions made to the Company during her term of service.

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

Hong Kong, 31 December 2008

At the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Xi, Mr. Cheng Wyman Paul 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.