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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (“Announcement”) of Fulbond Holdings Limited (the “Company”) dated 31 December 2008 in relation to the resignation of executive director of the Company. Terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise states.

The Board would like to clarify that the resignation of Ms. Zhang as the executive Director is due to her other business commitments and expects that she will be unable to spare enough time to serve the Company.

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

Hong Kong, 2 January 2009

At the date of this announcement, the Board comprises three executive Directors, namely Mr. Zhang Xi, Mr. Cheng Wyman Paul and Ms. Catherine Chen; one non-executive Director, namely 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.