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## **Fulbond Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### **ANNOUNCEMENT RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2009**

At the Annual General Meeting of Fulbond Holdings Limited (the “**Company**”) held on 25 June 2009 (the “**AGM**”), all the resolutions as set out in the Notice of the AGM dated 30 April 2009 were voted by poll.

As at the date of the AGM, the total number of issued shares in the Company was 12,954,619,755 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM. None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2009 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s share registrars, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

The poll results in respect of the resolutions passed at the AGM were as follows: –

Ordinary Resolutions		No. of shares voted <b>For</b> the Resolution	No. of shares <b>Against</b> the Resolution
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (individually, a “Director” and collectively, the Directors”) and the auditors of the Company (the “Auditors”) for the year ended 31 December 2008.	3,652,570,000 (100%)	Nil (0%)
2.	(i) To re-elect Cheng Wyman Paul as Director.	3,652,570,000 (100%)	Nil (0%)
	(ii) To re-elect Chiu Sui Keung as Director.	3,652,570,000 (100%)	Nil (0%)
	(iii) To re-elect Hong Po Kui, Martin as Director.	1,995,730,000 (54.64%)	1,656,840,000 (45.36%)
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.	3,652,570,000 (100%)	Nil (0%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the board of Directors to fix their remuneration.	3,652,642,642 (100%)	Nil (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20 per cent. of the issued share capital of the Company.	3,652,568,000 (99.99%)	74,642 (0.01%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company.	3,652,642,642 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 25 June 2009

*As 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.*