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福 邦 控 股

## **Fulbond Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1041)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Mr. Chiu Sui Keung (“Mr. Chiu”) has tendered his resignation as the Non-Executive Director of the Company with effect from 31 July 2009. His resignation is due to his other business commitments and expects that he will be unable to spare enough time to serve the Company. The Board is not aware of any disagreement between Mr. Chiu and the Board.

Mr. Chiu has confirmed that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Chiu for his past valuable contributions made to the Company during his term of service.

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

Hong Kong, 3 August 2009

*At the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Xi, Mr. Cheng Wyman Paul, Ms. Catherine Chen, Mr. Yeung Kwok Yu and Mr. Lee Sun Man; and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*