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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT

Reference is made to the announcement (the “Announcement”) of Fulbond Holdings Limited (the “Company”) date 28th August, 2009 in respect of the interim results for the six months ended 30th June, 2009. Terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise states. The board of directors (the “Board”) wishes to announce that the Board has resolved not to declare an interim dividend in respect of the six months ended 30th June, 2009.

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

Hong Kong, 29 September 2009

As 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 four independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.