



Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Kwan and Mr. Wah have been appointed as executive directors of the Company with effect from 2 November 2009.

The Board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”, and together with its subsidiaries the “Group”) is pleased to announce that Mr. Kwan Kam Hung, Jimmy (“Mr. Kwan”) and Mr. Wah Wang Kei, Jackie (“Mr. Wah”) have been appointed as executive directors of the Company with effect from 2 November 2009. Set out below are their biographical details:

Mr. Kwan, aged 48. Mr. Kwan was engaged as senior management in various listed companies in Hong Kong. He has over 15 years of experience in the management of finance and accounting and corporate management. Mr. Kwan is currently an executive director of China Sci-Tech Holdings Limited and G-Resources Group Limited. Shares of the two companies are listed on the main board of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Save as disclosed herein, Mr. Kwan did not hold any directorships in any Hong Kong or overseas listed public companies in the last three years and does not hold any other positions with the Company or other members of the Group.

Mr. Kwan has not entered into any service contract with the Company and has no fixed term of service with the Company save that Mr. Kwan’s directorship with the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Kwan is not entitled to any director’s fee for his appointment.

Save as disclosed herein, Mr. Kwan does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company nor any interests in the shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”) as at the date of this announcement.

Mr. Kwan was the director of the following companies which were incorporated in Hong Kong and were wound up and the relevant details are as follows:

Name of the relevant company	Principal Activity of the relevant companies	The amount involved in winding-up	Date of filing of Winding-up Petition	Date of Winding-up
1. WIN GAIN PROPERTIES LIMITED 永盈物業有限公司	Property holding	HK\$21 million	2 March 2004	9 August 2004
2. WONSON INVESTMENTS LIMITED 和成投資有限公司	General trading	US\$1.45 million	2 March 2004	9 August 2004

Mr. Kwan was the director of the following companies which were incorporated in Hong Kong and were deregistered and the relevant details are as follows:

Name of the relevant company	Principal Activity of the relevant companies	Date of Deregistration
1. BATE INVESTMENTS (HONG KONG) LIMITED 伯特投資(香港)有限公司	Investment holding	28 July 2000
2. BONNIE ALUMINIUM INDUSTRY LIMITED 匯英鋁業有限公司	Investment holding	14 July 2000
3. GOODSTONE DEVELOPMENT LIMITED 精石發展有限公司	Investment holding	14 July 2000
4. NEW CENTURY NETWORK COMMUNICATION LIMITED 新紀元網絡通訊有限公司	Investment holding	3 September 2004
5. SMARTRICH PETROLEUM LIMITED 匯發石油有限公司	Investment holding	23 June 2000
6. SMARTRICH SHIPPING LIMITED 匯發海運有限公司	Investment holding	23 June 2000
7. WONSON (ASIA) LIMITED 和成(亞洲)有限公司	Investment holding	27 October 2000
8. WONSON (H.K.)PHARMACEUTICAL COMPANY LIMITED 香港和成藥廠有限公司	General trading	14 July 2000
9. YIELD HOPE FAR EAST LIMITED 英浩遠東有限公司	Investment holding	14 July 2000

In or about February 2000, due to the failure by Wonson International Holdings Limited (which shares are listed in the main board of the Stock Exchange) to keep its shareholders and the Stock Exchange timely informed of a change in the use of proceeds relating to its initial public offering, Mr. Kwan was publicly censured by the Stock Exchange for the breach of his Declarations and Undertakings with regard to the Directors given by him to the Stock Exchange.

Save as disclosed above, Mr. Kwan is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under the rule 13.51(2) of the Listing Rules.

Mr. Wah, aged 42, graduated from The University of Hong Kong in 1990. He is a practising solicitor in Hong Kong and was qualified as a solicitor in 1992. Mr. Wah was a partner of Vivien Chan and Company, a law firm in Hong Kong until 1997 and is a consultant of Messrs. Beiten Burkhardt, an international law firm.

Mr. Wah is currently an executive director of G-Resources Group Limited which shares are listed on the main board of the Stock Exchange. Save as disclosed herein, Mr. Wah did not hold any other directorships in any Hong Kong or overseas listed public companies in the last three years and does not hold any other positions with the Company or other members of the Group. As at the date of this announcement, Mr. Wah does not have any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the SFO and Mr. Wah does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company.

Mr. Wah has not entered into any service contract with the Company and has no fixed term of service with the Company save that Mr. Wah's directorship with the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Wah is not entitled to any director's fee for the appointment.

Save as disclosed above, he has confirmed there is no other information relating to his appointment which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or matter needed to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 2 November 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.