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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 of Fulbond Holdings Limited (the “Company”) dated 2 November 2009 in respect of, among other things, the appointment of Mr. Wah Wang Kei, Jackie (“Mr. Wah”) as an executive director of the Company.

The board of directors of the Company wishes to clarify that Mr. Wah was a director of Star Digital Limited (“SDL”) until 2 September 1999, and SDL was ordered to be wound up by winding up order of the High Court of HKSAR on 3 April 2000.

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

Hong Kong, 4 November 2009

*As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhang Xi, Mr. Cheng Wyman Paul, Ms. Catherine Chen, Mr. Yeung Kwok Yu, Mr. Lee Sun Man, Mr. Kwan Kam Hung, Jimmy and Mr. Wah Wang Kei, Jackie; and four independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.*