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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT SUSPENSION OF TRADING

At the request of Fulbond Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 4 December 2009 pending the issue of an announcement in relation to a very substantial disposal and connected transaction of the Company, which is price sensitive in nature.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 4 December 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.