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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Mr. Cheng Wyman, Paul (“Mr. Cheng”) has tendered his resignation as the executive director and the chief executive officer of the Company with effect from 4 December 2009 due to the pursuit of his personal goal.

Mr. Cheng has confirmed that he has no disagreement with the Board and 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. Cheng 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, 4 December 2009

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Zhang Xi, 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.