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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit 2807, 28/F, The Center, 99 Queen’s Road Central, Central, Hong Kong on 20 April 2010 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2009 and the publication thereof, and considering the payment of a final dividend, if applicable.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 30 March 2010

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.