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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

POLL RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the ordinary resolution set out in the notice in relation to the Management Agreement including the Annual Caps and the respective transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 6 January 2011.

RESULTS OF THE SGM

Reference is made to the announcement of Fulbond Holdings Limited (the "Company") dated 29 November 2010, the circular of the Company dated 20 December 2010 (the "Circular") and the notice of the special general meeting of the Company (the "SGM") dated 20 December 2010 (the "Notice") in relation to the Management Agreement including the Annual Caps. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution set out in the Notice in relation to the Management Agreement including the Annual Caps and the respective transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the SGM held on 6 January 2011. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM.

The following is the poll results in respect of the resolution proposed at the SGM:

Ordinary Resolution	No. of votes cast (approximate percentage of total no. of votes cast)	
	For	Against
To approve, ratify and confirm the Management Agreement, all transactions contemplated thereunder and the Annual Caps as set out in the notice of the SGM dated 20 December 2010	17,709,062,642 (100%)	0 (0%)

As at the date of the SGM, a total of 45,642,927,432 Shares were in issue. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Ordinary Resolution at the SGM was 44,050,101,432 Shares (representing approximately 96.51% of the total issued share capital of the Company as at the date of the SGM). There was no Share entitling the holders to attend and vote only against the Ordinary Resolution at the SGM. As stated in the Circular, Mr. Zhang and his associates, which in aggregate held 1,592,826,000 Shares (representing approximately 3.49% of the total issued share capital of the Company as at the date of the SGM), shall abstain from voting and they did abstain from voting on the Ordinary Resolution.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 6 January 2011

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Zhang Xi, Ms. Catherine Chen, Mr. Chiu Kong, 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.