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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 will be held on Wednesday, 30 March 2011 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation for the payment of a final dividend, if any.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 18 March 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Kwan Kam Hung, Jimmy and Mr. Wah Wang Kei, Jackie; and the independent non-executive directors of the Company are Mr. Hong Po Kui, Martin, Ms. Ma Yin Fan, Mr. Yu Pan and Mr. Leung Hoi Ying.