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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

APPOINTMENT OF HONORARY CHAIRMAN

The Board is pleased to announce that Mr. Ye Zheng Guang has been appointed the Honorary Chairman of the Company with effect from 4 May 2011.

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) is pleased to announce that Mr. Ye Zheng Guang (“Mr. Ye”) has been appointed the Honorary Chairman of the Company with effect from 4 May 2011.

Mr. Ye, aged 72, was born in Macau. Graduated from PLA Military Engineering Institute in Harbin, he is a spationautics expert in Chinese aerospace industry. Currently, he is the founder of 六合天融 (北京) 環保科技有限公司(an affiliate of China Energy Conservation and Environment Protection Group, which is a state owned enterprise in the People’s Republic of China), and serves as its vice chairman. He is concurrently the beneficial controlling shareholder and the chairman of Liuhe EPES Group. Mr. Ye is also the beneficial controlling shareholder and the chairman of Global Zone International Limited, which holds 6.44% equity interest in the Company.

Mr. Ye is not a director or an officer of the Company or any subsidiary of the Company by his appointment as the Honorary Chairman. Mr. Ye will not receive any remuneration for his appointment.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 4 May 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, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; 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.