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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1041)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Mr. Chow Kim Hang (“Mr. Chow”) resigned as the company secretary of the Company with effect from 6 May 2011. Mr. Chow has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Tang Kam Shing, Roland (“Mr. Tang”) has been appointed as the company secretary of the Company with effect from 6 May 2011.

Mr. Tang joined the Company in May 2010 as the group financial controller, responsible for overseeing the accounting and financial reporting functions and participate in corporate regulatory and compliance affairs. Mr. Tang graduated with a bachelor (honour) degree in Accountancy and a master degree in Corporate Governance from the Hong Kong Polytechnic University. Mr. Tang is an associate member of The Hong Kong Institute of Certified Public Accountants and fellow member of The Association of International Accountants. He is also an associate member of The Hong Kong Institute of Chartered Secretaries, The Institute of Chartered Secretaries and Administrators, and The Taxation Institute of Hong Kong. He is a Certified Tax Adviser in Hong Kong. Mr. Tang has over 15 years of experience in finance, accounting, auditing and taxation.

The Board would like to take this opportunity to express its gratitude to Mr. Chow for his contribution during his tenure of service with the Company and to express its warm welcome to Mr. Tang for taking up the new role.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 5 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.