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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2011

The AGM was held on 2 June 2011.

All the resolutions set out in the notice of AGM dated 29 April 2011 were duly passed by way of poll at the AGM.

The board of directors (the “**Directors**”) of Fulbond Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 2 June 2011 (the “**AGM**”), all the resolutions as set out in the notice of AGM dated 29 April 2011 were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares in the Company was 45,642,927,432 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against the resolutions at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Company’s circular dated 29 April 2011 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions		No. of shares voted For the Resolution	No. of shares voted Against the Resolution
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditor of the Company (the “ Auditor ”) for the year ended 31 December 2010.	5,194,866,000 (99.999%)	72,642 (0.001%)
2.	(i) To re-elect Hong Po Kui, Martin as Director	5,194,866,000 (99.999%)	72,642 (0.001%)
	(ii) To re-elect Ma Yin Fan as Director	5,194,866,000 (99.999%)	72,642 (0.001%)
	(iii) To re-elect Leung Hoi Ying as Director	5,194,866,000 (99.999%)	72,642 (0.001%)
	(iv) To re-elect Chiu Kong as Director	5,194,866,000 (99.999%)	72,642 (0.001%)
	(v) To re-elect Chen Guang Lin as Director	5,194,866,000 (99.999%)	72,642 (0.001%)
	(vi) To authorize the board of Directors to fix the remuneration of the Directors.	5,194,866,000 (99.999%)	72,642 (0.001%)
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorize the board of Directors to fix its remuneration.	5,194,938,642 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20 per cent of the issued share capital of the Company.	5,193,566,000 (99.974%)	1,372,642 (0.026%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent of the issued share capital of the Company.	5,193,638,642 (99.975%)	1,300,000 (0.025%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the number of shares repurchased.	5,193,566,000 (99.999%)	72,642 (0.001%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 2 June 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.