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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 all the resolutions set out in the Notice in relation to the Proposed Change of Company Name and the re-election of directors were duly passed by the Shareholders by way of poll at the SGM held on 5 August 2011.

Reference is made to the announcement of Fulbond Holdings Limited (the “Company”) dated 29 June 2011, the circular of the Company dated 13 July 2011 (the “Circular”) and the notice of the special general meeting of the Company (the “SGM”) dated 13 July 2011 (the “Notice”) in relation to, among other things, the Proposed Change of Company Name and the re-election of Mr. Ip Cheng Kuong, Mr. Yeung Tsoi San and Mr. Fei Phillip as Directors of the Company. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

RESULTS OF THE SGM

The Board is pleased to announce that all the resolutions set out in the Notice in relation to the Proposed Change of Company Name and the re-election of Mr. Ip Cheng Kuong, Mr. Yeung Tsoi San and Mr. Fei Phillip as Directors of the Company were duly passed by the Shareholders by way of poll at the SGM held on 5 August 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 are the poll results in respect of the resolutions proposed at the SGM:

	Special Resolution	No. of votes cast (approximate percentage of total no. of votes cast)	
		For	Against
1.	To approve the proposed change of name of the Company from “Fulbond Holdings Limited” to “China New Energy Power Group Limited” and the adoption of a Chinese secondary name “中國新能源動力集團有限公司” in place of “福邦控股有限公司” which has been used for identification purpose only; and to authorise the directors of the Company to do all such acts and things and execute all documents they consider necessary or expedient to give effect to the aforesaid change of name and adoption of the Chinese secondary name of the Company.	536,451,264 (100%)	0 (0%)

	Ordinary Resolutions	No. of votes cast (approximate percentage of total no. of votes cast)	
		For	Against
2.	(i) To re-elect Mr. Ip Cheng Kuong as director of the Company.	536,451,264 (100%)	0 (0%)
	(ii) To re-elect Mr. Yeung Tsoi San as director of the Company.	536,451,264 (100%)	0 (0%)
	(iii) To re-elect Mr. Fei Phillip as director of the Company.	536,451,264 (100%)	0 (0%)

As at the date of the SGM, the Company had 4,564,293,000 Shares in issue. No Shareholder has an interest in the resolutions which is materially different from the other Shareholders and therefore no Shareholder was required to abstain from voting on the resolutions proposed at the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM was 4,564,293,000 Shares. There was no Shareholder who was entitled to attend and vote only against the resolutions proposed at the SGM.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Joint Chairman

Hong Kong, 5 August 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Mr. Ip Cheng Kuong, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Fei Phillip, Mr. Yeung Tsoi San, 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 Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan.