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## **CHINA NEW ENERGY POWER GROUP LIMITED**

**中國新能源動力集團有限公司**

(formerly known as Fulbond Holdings Limited)

(Incorporated in Bermuda with limited liability)

**(Stock code: 1041)**

### **CHANGE OF COMPANY NAME, LOGO, STOCK SHORT NAME AND COMPANY WEBSITE**

#### **CHANGE OF COMPANY NAME AND LOGO**

The Board is pleased to announce that the name of the Company has been changed from “Fulbond Holdings Limited” to “China New Energy Power Group Limited” and the Company has registered the Chinese name “中國新能源動力集團有限公司” as its Chinese secondary name to replace the existing Chinese name “福邦控股有限公司” which was adopted for identification purposes only with effect from 5 August 2011. The logo of the Company has also been changed accordingly.

#### **CHANGE OF STOCK SHORT NAME**

The stock short name of the Shares for trading on the Stock Exchange will also be changed from “FULBOND HOLDING” to “CH NEW ENGY PWR” in English and from “福邦控股” to “中國新能源動力” in Chinese, both with effect from 9:00 a.m. on 28 September 2011. The stock code of the Company on the Stock Exchange will remain unchanged as “1041”.

#### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.fulbond.com” to “www.cnepgl.com” with immediate effect to reflect the change of name of the Company. Shareholders and investors can surf at the above website for the official information of the Company.

## **CHANGE OF COMPANY NAME AND LOGO**

Reference is made to the announcement of Fulbond Holdings Limited (now known as China New Energy Power Group Limited) (the “Company”) dated 29 June 2011 and the circular of the Company dated 13 July 2011 (the “Circular”) in relation to, inter alia, the proposed change of name of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the SGM held on 5 August 2011, the special resolution in relation to the change of name of the Company from “Fulbond Holdings Limited” to “China New Energy Power Group Limited” and to register the Chinese name “中國新能源動力集團有限公司” as its secondary name to replace the existing Chinese name “福邦控股有限公司” which was adopted for identification purposes only was duly passed by the Shareholders. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 11 August 2011, certifying that the Company has changed its name and was registered as “China New Energy Power Group Limited” with a Chinese name of “中國新能源動力集團有限公司” as its secondary name on 5 August 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 September 2011. The logo of the Company has also been changed accordingly.

## **CHANGE OF STOCK SHORT NAME**

The stock short name of the Shares for trading on the Stock Exchange will also be changed from “FULBOND HOLDING” to “CH NEW ENGY PWR” in English and from “福邦控股” to “中國新能源動力” in Chinese, both with effect from 9:00 a.m. on 28 September 2011. The stock code of the Company on the Stock Exchange will remain unchanged as “1041”.

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## **EFFECT ON CHANGE OF NAME**

The change of name of the Company will not affect any of the rights of the Shareholders. All existing certificates in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of the Company for new certificates under the Company’s new name. Any future issue of share certificates will be under the new name of the Company.

By order of the Board  
**China New Energy Power Group Limited**  
**Zhang Xi**  
*Joint Chairman*

Hong Kong, 23 September 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.*