福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING

Form of proxy for use by shareholders of Fulbond Holdings Limited (the "Company") at the Annual General Meeting to be held at Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 3:00 p.m. on Friday, 23 May 2008 (the "Meeting").

I/We *(Note a)* _____
of _____
being the registered holder(s) of *(Note b)* _____ ordinary shares (the "Shares") of US$0.001 each in the capital of Fulbond Holdings Limited (the "Company"), HEREBY APPOINT THE CHAIRMAN OF THE MEETING *(Note c)*, or _____
of _____
as my/our proxy to act for me/us at the Meeting of the Company to be held at Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong at 3:00 p.m. on Friday, 23 May 2008 on for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 30 April 2008 and at such Meeting to vote for me/us and in my/our name(s) in respect of the ordinary resolutions as indicated below *(Note d)* and if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	FOR *(Note d)*	AGAINST *(Note d)*
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (individually, a "Director" and collectively, the Directors") and the auditors of the Company (the "Auditors") for the year ended 31 December 2007.		
2.	(i) To re-elect Zhang Huafang as Director.		
	(ii) To re-elect Cai Duanhong as Director.		
	(iii) To re-elect Wong Man Hin, Raymond as Director.		
	(iv) To authorize the board of Directors to fix the remuneration of the Directors.		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorize the board of Directors to fix their remuneration.		
4.	To grant an unconditional issue mandate to the Directors to allot, issue and deal with securities of the Company up to a maximum of 20% of the aggregate nominal amount of the issued share capital of the Company *(Note e)*.		
5.	To grant an unconditional repurchase mandate to the Directors to exercise the powers of the Company to repurchase shares up to a maximum of 10% of the aggregate nominal amount of the issued share capital of the Company *(Note e)*.		
6.	To extend the general mandate granted to the Directors to allot, issue and deal with new shares by the number of shares repurchased *(Note e)*.		
7.	To cancel the share option scheme of its wholly-owned subsidiary, Wood Art International Corporation.		
8.	To refresh the scheme mandate limit of the Company's share option scheme		
	SPECIAL RESOLUTION		
9.	To amend the Bye-laws of the Company		

Signed this _____ day of _____ 2008 Signature(s) *(Note f & g)* _____

Notes:

(a) Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.

(b) Please insert the number of Shares registered in your name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).

(c) If any proxy other than the Chairman of the Meeting is preferred, strike out "**THE CHAIRMAN OF THE MEETING, or**" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT**. If no name is inserted, the duly appointed Chairman of the Meeting will act as your proxy.

(d) **IMPORTANT: If you wish to vote for a resolution, tick in the box marked "FOR". If you wish to vote against a resolution, tick in the box marked "AGAINST". If no direction is given, your proxy may vote or abstain as he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting**.

(e) The full text of these ordinary resolutions appear in the notice of the Meeting dated 30 April 2008.

(f) This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorized to sign the same.

(g) Where there are joint registered holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Shares as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Shares shall alone be entitled to vote in respect thereof.

(h) In order to be valid, this form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Meeting. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting in person if you so wish. In the event that you attend the Meeting, this form of proxy will be deemed to have been revoked.

(i) A proxy needs not be a member of the Company, but must amend the Meeting in person to represent you.