



福 邦 控 股

# Fulbond Holdings Limited

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1041)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS AND HEAD OFFICE IN HONG KONG**

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) is pleased to announce that the address of the principal place of business and head office of the Company in Hong Kong will be changed to Unit 2805, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong with effect from 23 May 2007. The Company’s telephone and fax numbers will be changed as follows:

Telephone number : (852) 2127-4953

Fax number : (852) 2803-5533

By Order of the Board

**Zhang Xi**

*Chairman*

Hong Kong, 15 May 2007

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhang Xi, Ms. Zhang Huafang, Mr. Cai Duanhong and Ms. Catherine Chen; and three independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.*

Please also refer to the published version of this announcement in The Standard.