



福 邦 控 股

Fulbond Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 1041)

ANNOUNCEMENT

Reference is made to recent newspaper articles which appeared in Hong Kong in relation to, amongst other things, proposed plans of Fulbond Holdings Limited (“Company”) to invest in the nonferrous metal business. The directors of the Company (the “Directors”) confirm that the Company is open to many new business opportunities including nonferrous metal business. However, as at the date hereof, the Company has not committed to investment in the nonferrous metal business.

By order of the board of
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 28th 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.