

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/2/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Fulbond Holdings Limited
Date Submitted	2 March 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : <u>1041</u> Descr	iption : Ordinary	ion : Ordinary Shares		
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)	
Balance at close of preceding month	100,000,000,000	0.001	100,000,000	
Increase/(decrease)	<u> </u>			
Balance at close of the month	100,000,000,000	0.001	100,000,000	
(2) Stock code : <u>N/A</u> Descr	iption :	N/A	<u> </u>	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month				
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares

Stock code :	tock code : <u>N/A</u> Description		N/A	A
		No. of preference shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month		
Increase/(decrea	ase)		_	
Balance at close	e of the mon	th		

3. Other Classes of Shares

Stock code :	c code : <u>N/A</u> Description :		n :	N/A		
		с	No. of other lasses of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close	of precedi	ing month				
Increase/(decreas	e)	_				
Balance at close	of the mo	nth				

Total authorised share capital at the end of the month (US\$) : 100,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	12,954,619,755	N/A	N/A	N/A
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A
Balance at close of the month	12,954,619,755	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options	under Share C	Intion Schemes	of the Issuer)
onale options	ander bhare c	phon benefices	or the issuer,

Particulars of share	1		,		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant thereto	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and —		Movement duri	ng the month		thereto	as at close of the monu
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Share Option	Oranicu	Excretised	Calicolicu	Lapsed		
Scheme						
Adopted on						
(19/11/2001)						
Refreshed on						
(23/5/2008)						
Ordinary shares						464,810,000
(Note 1)						
2. N/A						
2. IV/A						
·						
(/ /)						
shares						
(Note 1)						
3. N/A						
shares						
(Note 1)	,			·		·
(INDIE I)		T	stal A (Ordin	omy charac)		
		10	otal A. (Ordin	nce shares)	 N/A	
				Other class)	N/A	
Total funds raised dur		trom exercise of	of			
options (State currenc	y)			-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of	Unit value at close of preceding month	Exercised during the month	Unit value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. Unlisted warrants	-					
	HK\$	_	_	0.001	_	1,839,000,000
(20/7/2010)				0.001		1,839,000,000
Stock code (if listed)	N/A	A	_			
Class of shares issuable (<i>Note 1</i>)	Ordinary	shares				
Subscription price	HK\$0.		-			
EGM approval date (if applicable) (dd/mm/yyyy)	N/A		-			
2.N/A	-		-			
	- 					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)			-			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	()	-			
3. N/A	(/ /)	-			
	-					
	<u> </u>					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)			-			
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	-					
	<u> </u>	<u> </u>				
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)			-			
Subscription price			-			
(if applicable) (dd/mm/yyyy)	(/ /)	-			
		Tota	al B. (Ordin	nary shares)	-	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	-

For Main Board and GEM listed issuers

Class and description		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. 6% interest	US\$	3,700,000	-	3,700,000	-	335,581,39
convertible note						
(Sun Boom Limited)						
Stock code (if listed)	N/A					
Class of shares	10/11					
issuable (Note 1)	Ordinary share	S				
Subscription price	HK\$0.086					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(8/5/2008))				
2. 6% interest Previous	HK\$	121,000,000	-	121,000,000	-	1,406,976,744
SPA convertible note						
(Sun Boom Limited)						
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary share	S				
Subscription price	HK\$0.086					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(8/5/2008))				
3. 6% interest	HK\$	80,265,260	-	80,265,260	-	933,316,970
SPA convertible note						
(Wise Virtue Holdings Limit	ed)					
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary share	S				
Subscription price	HK\$0.086					
EGM approval date						
(if applicable)	(17/7/2000)	`				
(dd/mm/yyyy)	(17 / 7 / 2008)	· · · · · · · · · · · · · · · · · · ·		00 444 500		
4. 6% interest	HK\$	80,646,500	-	80,646,500	-	937,750,000
SPA convertible note						
(Sun Boom Limited)						
Stock code (if listed)	N/A					
Class of shares						
issuable (Note 1)	Ordinary share	S				
Subscription price	HK\$0.086					
EGM approval date						
(if applicable)	(17/7/0000)	`				
(dd/mm/yyyy)	(17/7/2008)	Tatal C (O I			
			Total C. (Ordi		- N/ 4	-
			•	ence shares)	N/A N/A	-
			()	Other class)	IN/A	

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if applicable, and class of shares issuable:		
1N/A		
2. N/A		
2		
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	
(Other class)	N/A N/A	
(Other class)	IN/A	

Otl	ner Movements in	Issued Share Capital				No. of new shares of	No. of new shares of
	Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
	1990 01 18540		~				
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
			(Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
		At mine State	(<i>Note 1</i>) Issue and allotment	(/ /)		
3.	Placing	At price : State	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
4.	Bonus issue		(Note 1) Issue and allotment	(/ /)		
			date : (dd/mm/yyyy) EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

S. Scrip dividend At price : $\frac{State}{currency}$ Issue and allotment $(// /)$ date: $(d/mn'yyy)$ EGM approval date: $(/ /)$ 6. Repurchase of shares Class of shares		Type of Issue		F	³ or Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend At price: State currency Issue and allotment date: $(///)$ S. Scrip dividend At price: State currency Issue and allotment date: $(///)$ B. Repurchase of shares Class concellation date: $(///)$ N/A N/A G. Repurchase of shares Class of shares repurchased (Note 1) Issue and allotment (d/mm/yyyy) N/A N/A F. Redemption of shares Class of shares redeemed (Note 1) N/A N/A N/A 7. Redemption of shares Class of shares (d/mm/yyyy) Issue and allotment (d/mm/yyyy) N/A N/A 8. Consideration issue At price: State currency Issue and allotment (Note 1) (///) (d/mm/yyyy) N/A N/A 8. Consideration issue At price: State currency Issue and allotment (Note 1) (///) (d/mm/yyyy) Issue and allotment (///) (///) 8. Consideration issue At price: State currency Issue and allotment (d/mm/yyyy) (///) Issue and allotment (///) (///)								
5. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A N/A 6. Repurchase of shares Cancellation date : (///) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A N/A 7. Redemption of shares Class of shares (///) N/A N/A 8. Consideration issue At price : State currency Issue and allotment (//) N/A N/A 8. Consideration issue At price : State currency Issue and allotment (//) (//) (//) 8. Consideration issue At price : State currency Issue and allotment (//) (//) (//) 8. Consideration issue At price : State currency Issue and allotment (//) (//) (//) 9. Class of shares issuable (///) Issue and allotment (//) (//) (//) 9. Class of shares issuable (//) Issue and allotment (//) (//) (//) 9. Class of shares issuable (//) Issue and allotment (//) (//) (//) <td< th=""><th></th><th></th><th></th><th></th><th></th><th></th><th></th><th></th></td<>								
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	5.	Scrip dividend At	price : State currency —		(/ /)		
6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ (d/mm/yyyy) N/A N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares (///) 8. Consideration issue At price : State currency Class of shares issuable (///) 8. Consideration issue At price : State currency Issue and allotment (///) GM approval date: (///) C///) EGM approval date: (///) EGM approval date: (///)				EGM approval date:	(/ /)	N/A	N/A
6. Repurchase of shares Cancellation date : $(///)$ (d/mm/yyyy) EGM approval date: $(///)$ EGM approval date: $(///)$ N/A N/A N/A 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : $(///)$ N/A (d/mm/yyyy) Kademption date : $(///)$ 8. Consideration issue At price : State currency Class of shares issuable (///) Issue and allotment date : $(d/mm/yyyy)$ EGM approval date: $(///)$ (///) 8. Consideration issue At price : State currency								
shares $(dd/mm/yyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A N/A N/A N/A								
N/A N/A Redemption date : (/ / /) (dd/mm/yyyy) N/A EGM approval date: (/ / /) (N/A N/A N/A N/A State Class of shares issuable (d/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) <t< td=""><td>6.</td><td></td><td></td><td></td><td>(/ /</td><td>)</td><td></td><td></td></t<>	6.				(/ /)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (//) Issue and allotment (//) (//) (Id/mm/yyyy) EGM approval date: (//)					(/ /)	NT / A	NT/ A
7. Redemption of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ EGM approval date: $(//)$ N/A N/A N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ (//) Barborn issue At price : State currency Issue and allotment date : $(//)$ (//) EGM approval date: $(//)$ (//) EGM approval date: $(//)$ (//) EGM approval date: $(//)$							N/A	N/A
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	7.			Redemption date : (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency — Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price : State currency — Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /)							<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue At			(/ /)		
<u> </u>					(/ /)		
							N/A	<u>N/A</u>

		For Main Board and GEM listed issuers					
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
9.	Capital		Class of shares issual <i>(Note 1)</i> Issue and allotment	ble			
	reorganisation		date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)			
					<u>N/A</u>	N/A	
			Class of shares issual (Note 1)	ble			
10.	Other (Please specify)	At price : State currency	— Issue and allotment date : (dd/mm/yyyy)	(/ /)			
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A	
			Total E.	(Ordinary share (Preference share (Other class	es) N/A	-	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A				
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A				
(These figures should be the same as the relevant figures under II above (¡Movements in Issued Share Capital;).)					

Remarks (if any):

N/A

Submitted by: <u>Catherine Chen</u> Title: <u>Director</u> (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*