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福 邦 控 股

Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28th September, 2009 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30th June, 2009 for publication and considering the recommendation on payment of an interim dividend, if applicable.

By Order of the Board of
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 14 September 2009

As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Zhang Xi, Mr. Cheng Wyman Paul, Ms. Catherine Chen, Mr. Yeung Kwok Yu and Mr. Lee Sun Man; and four independent non-executive Directors, namely Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying