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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

SUSPENSION OF TRADING

At the request of Fulbond Holdings Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 14 January 2011 pending the release of an announcement of the Company relating to, inter alia, a possible major transaction and placing of securities of the Company, which may be price sensitive in nature.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 14 January 2011

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Lee Sun Man, Mr. Kwan Kam Hung, Jimmy and Mr. Wah Wang Kei, Jackie; and the independent non-executive directors of the Company are Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.