

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1041)

HOLDING ANNOUNCEMENT

Reference is made to the announcement of Fulbond Holdings Limited (the “Company”) dated 14 January 2011 (the “Announcement”) in respect of the suspension of trading in the shares of the Company (“Shares”) pending the release of an announcement of the Company relating to, inter alia, a possible major transaction.

The board of directors of the Company (the “Board”) wishes to inform the public of the current status of the Company. As at the date of this announcement, the Company is in the process of submitting and clearing the announcement in relation to the proposed transaction as referred to in the Announcement (the “Transaction”) with The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), which transaction constitutes a possible very substantial acquisition instead of a possible major transaction for the Company under the Rules Governing the Listing of Securities on the Stock Exchange. The Board considers that additional time is required for the purposes of clearing the announcement relating to the Transaction. An announcement setting out, among others, details of the Transaction will be published as and when appropriate.

Suspension of trading in the Shares will remain until publication of the announcement relating to the Transaction.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 24 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.