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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1041)

THE PASSING AWAY OF MR. LEE SUN MAN

The board of directors (the "Board") of Fulbond Holdings Limited (the "Company") announces with deep sorrow that Mr. Lee Sun Man ("Mr. Lee"), an executive director of the Company, passed away on 18 March 2011.

Mr. Lee acted as an executive director of the Company since 27 July 2009. The Board would like to thank the late Mr. Lee for his valuable contributions to the Company during his tenure of office and expresses the deepest condolences to his family.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 18 March 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. 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, Ms. Ma Yin Fan, Mr. Yu Pan and Mr. Leung Hoi Ying.