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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1041)

APPOINTMENT OF DIRECTOR

The Board wishes to announce that Mr. Chen Guang Lin has been appointed as an executive director of the Company with effect from 28 March 2011.

Reference is made to the announcement of Fulbond Holdings Limited (the "Company") dated 18 March 2011 regarding the passing away of Mr. Lee Sun Man, who was an executive director of the Company. The board of directors of the Company (the "Board") wishes to announce that Mr. Chen Guang Lin has been appointed as an executive director of the Company with effect from 28 March 2011 to fill the casual vacancy caused by the death of Mr. Lee. Mr. Chen shall hold the directorship with the Company until the next following general meeting of the Company and shall then be eligible for re-election at the meeting.

Mr. Chen Guang Lin, aged 39, is currently a general manager of an enterprise in the People's Republic of China. Mr. Chen has extensive experience in operating and managing enterprises in PRC. In addition, Mr. Chen has acquainted himself with matters such as administration, management and tax issues in PRC enterprises. He is also familiar with the operation, management and operating environments in PRC.

Mr. Chen did not hold any directorship in other listed public companies in the past three years. Save as disclosed above, Mr. Chen did not hold any other positions with the Company and other members of the Company's group.

Mr. Chen has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Chen does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Chen has not entered into any service contract with the Company and has no fixed term of service with the Company save that Mr. Chen's directorship with the Company is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Chen is not entitled to any director's fee for his appointment.

Save as disclosed above, there are no other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Chen to join the Board.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 28 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, Mr. Wah Wang Kei, Jackie and Mr. Chen Guang Lin; 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.