

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/07/2011

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Fulbond	l Holdings Limited		
Date Submitted 2 Augus	et 2011		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 1041 Descrip	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (US\$)	Authorised share capital (US\$)
Balance at close of preceding month	100,000,000,000	0.001	100,000,000
Increase/(decrease)			
Balance at close of the month	100,000,000,000	0.001	100,000,000
(2) Stock code : N/A Descrip	ption :	N/	A
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month	No. of ordinary shares    Par value (US\$)		

2. Preference Sha	ares			Fo	or Main Board and GEM listed is		
Stock code : N/A Descrip			tion: N/A				
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close	of preceding	month					
Increase/(decreas	se)			-			
Balance at close	of the month	1	-				
3. Other Classes	of Shares						
Stock code:	N/A	Descri	ption:	N/A			
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close	of preceding	month					
Increase/(decreas	se)			-			
Balance at close	of the month	1					

## II. Movements in Issued Share Capital

Total authorised share capital at the end of the month (US\$):

	No. of ordinar	ry shares	No of preference	No. of other classes of	
	(1)	(2)	shares	shares	
Balance at close of preceding month	4,564,293,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A	
Balance at close of the month	4,564,293,000	N/A	N/A	N/A	

100,000,000

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM	*		,		No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and -		Movement	during the mon	th	thereto	as at close of the month
class of shares issuable	Granted	Exercised	Cancelled /Lapsed	Adjusted		
1. Share Option Scheme						
Adopted on						
(19/11/2001)						
Refreshed on						
(23/5/2008)						
Ordinary shares			20,155,443			
			(remark)			
2. N/A						
( / / )						
shares						
3. N/A						
( / / )						
shares						
				Ordinary shares)	N/A	
			(Pre	eference shares)	N/A	
				(Other class)	N/A	
Total funds raised du		nth from exerci	se of	27/4		
options (State curren	cy)			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	U Currency of unit value	Jnit value at close of preceding month	Exercised during the month	Unit value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-					
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy)			-			
2.N/A	-					
	- -					_
Stock code (if listed) Class of shares issuable (Note 1) Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)  3. N/A	<u>( / /</u>	)	-			
	-					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date			_			
(if applicable)	6 1 1	`				
(dd/mm/yyyy) 4. N/A		)	-			
( / / )						<u> </u>
C(11-(:C1:-(-4)			_			
Subscription price EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
		Tota	(Prefere	nary shares) ence shares) Other class)		- -

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new shares No. of new of issuer issued shares of during the month issuer which pursuant thereto may be issued pursuant thereto as at Currency of Amount at close Converted Amount at close of the amount of preceding during the close of the month Class and description outstanding month month month 60,000,000 600,000,000 HK\$ 60,000,000 1. Zero coupon convertible notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (16/10/2009)(dd/mm/yyyy)) HK\$ 120,000,000 2. Zero coupon convertible 120,000,000 1,200,000,000 notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (dd/mm/yyyy) (16/10/2009)2,160,000,000 3. Zero coupon convertible HK\$ 216,000,000 216,000,000 notes due on 28 December 2012 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary shares Subscription price HK\$0.1 EGM approval date (if applicable) (dd/mm/yyyy) (16/10/2009) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class) N/A

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1N/A		
	<u> </u>	
	-	
shares (Note 1)	-	
Silates (Note 1)		· -
2. N/A		
	1	
	<u> </u>	
shares (Note 1)		
3. N/A		
1071	1	
	1	
( / / )		
shares (Note 1)		
Tital D. (Ondiana dana)	NT/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A N/A	•
(Other class)	11/71	-

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be issued pursuant pursuant thereto as at thereto close of the month Type of Issue Class of shares issuable (*Note 1*) ( / / ) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) ( / / ) At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (///)At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) ( / / ) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Class of shares repurchased (Note 1)		_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					IV/A	IV/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
					N/A	N/A

For Main Board and GEM listed issuers

	T Cl		7 67 77 77 77	No. of new shares of issuer issued during the month pursuant thereto	No. of new
	Type of Issue				
		Class of shares issua (Note 1)	ible		
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		SGM approval date: (dd/mm/yyyy)	( / / )	27/4	27/4
				N/A	N/A
		Class of shares issua (Note 1)	able		
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
		EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
		Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of	A to E):		N/A
То	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Tot	tal of A to E):	]	N/A
(7	These figures should be the same as the relevant figure	res under II above ("Mo	ovements in Issue	d Share Capital"	).)

Remarks (if any): 20,155,443 share options granted on 14 July 2008 lapsed on 13 July 2011.	
Submitted by: <u>Catherine Chen</u>	
Title: <u>Director</u>	

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.