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Fulbond Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1041)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) hereby announces that a meeting of the Director will be held at Unit 2807, 28/F., The Center, 99 Queen’s Road Central, Central, Hong Kong on Tuesday, 30 August 2011 for the purpose of, among other matters, approving the unaudited interim results for the six months ended 30th June, 2011 of the Company and its subsidiaries for publication and considering the recommendation on payment of an interim dividend, if applicable.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Joint Chairman

Hong Kong, 18 August 2011

As at the date of this announcement, As at the date of this announcement, the executive directors of the Company are Mr. Zhang Xi, Mr. Ip Cheng Kuong, Ms. Catherine Chen, Mr. Chiu Kong, Mr. Yeung Kwok Yu, Mr. Fei Phillip, Mr. Yeung Tsoi San, 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 Ms. Ma Yin Fan, Mr. Leung Hoi Ying and Mr. Yu Pan.