



Fulbond Holdings Limited
福邦控股有限公司

(incorporated in Bermuda with limited liability)
(Stock Code: 1041)

**CHANGE OF COMPANY SECRETARY AND
QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Fulbond Holdings Limited (the “Company”) announces that Ms. Chan Lok Kwan (“Ms. Chan”) has tendered her resignation as the company secretary and the qualified accountant of the Company with effect from 4th January, 2007 for personal reasons. The Board is not aware of any disagreement between Ms. Chan and the Board.

Ms. Chan has confirmed that there is no other matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ho Yee Kee, Ricky (“Mr. Ho”) has been appointed as the company secretary and the qualified accountant of the Company with effective from 4th January, 2007. Mr. Ho is an associate member of Association of Chartered Certified Accountants and has 13 years of experience in financial investment and corporate management.

The Company would like to thank Ms. Chan for her past valuable contribution to the Company during her term of service and welcome Mr. Ho in joining the Company.

By order of the Board
FULBOND HOLDINGS LIMITED
Zhang Xi
Director

Hong Kong, 4th January, 2007

At the date of this announcement, the executive Directors are Mr. Zhang Xi, Ms. Zhang Huafang, Mr. Cai Duanhong and Ms. Catherine Chen and the independent non-executive Directors are Mr. Hong Po Kui, Martin, Mr. Yam Tak Fai, Ronald and Mr. Wong Man Hin, Raymond.

“Please also refer to the published version of this announcement in The Standard.”