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Fulbond Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 1041)

**RESIGNATION OF QUALIFIED ACCOUNTANT AND
COMPANY SECRETARY**

The Board of directors (the “**Board**”) of Fulbond Holdings Limited (the “**Company**”) hereby announces that Mr. Ho Yee Kee, Ricky (“**Mr. Ho**”) has resigned as company secretary and qualified accountant of the Company with effect from 30 April 2010 due to the pursuit of his personal goal.

Mr. Ho has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is actively identifying suitable candidate with appropriate qualifications to fill the vacancy of company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement as soon as practicable for the relevant appointment.

The Board would like to express its appreciation for the contribution of Mr. Ho towards the Company during his tenure of service.

By Order of the Board
Fulbond Holdings Limited
Zhang Xi
Chairman

Hong Kong, 30 April 2010

As at the date of this announcement, the Board comprises six executive directors, namely Mr. Zhang Xi, Ms. Catherine Chen, Mr. Yeung Kwok Yu, Mr. Lee Sun Man, Mr. Kwan Kam Hung, Jimmy and Mr. Wah Wang Kei, Jackie; and four independent non-executive directors, namely Mr. Hong Po Kui, Martin, Mr. Yu Pan, Ms. Ma Yin Fan and Mr. Leung Hoi Ying.

* *For identification purpose only*