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Fulum Group Holdings Limited
富臨集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1443)

**CHANGE OF BOOK CLOSURE PERIOD,
DIVIDEND PAYMENT DATE
AND DATE OF ANNUAL GENERAL MEETING**

Fulum Group Holdings Limited (the “**Company**”) would like to announce that the annual general meeting (the “**AGM**”) of the Company for the year ended 31 March 2019 would be rescheduled to be held on 30 September 2019.

In this respect, the original book closure dates for the purpose of ascertaining shareholders’ right to attend and vote at the AGM and for ascertaining shareholders’ entitlement (subject, in each case, to shareholders’ approval at the AGM) to the proposed final dividend for the year ended 31 March 2019 as set out in the Company’s annual results announcement dated 26 June 2019 and the Company’s annual report dated 26 July 2019 are revised as follows:

For ascertaining shareholders’ right to attend and vote at the AGM:

	Original	Revised
Latest time to lodge transfers in order to be entitled to attend and vote at the AGM	4:30 p.m. on Thursday, 12 September 2019	4:30 p.m. on Tuesday, 24 September 2019
Closure dates of register of members (both days inclusive)	Friday, 13 September 2019 to Wednesday, 18 September 2019	Wednesday, 25 September 2019 to Monday, 30 September 2019
Record date	Wednesday, 18 September 2019	Monday, 30 September 2019
AGM	Wednesday, 18 September 2019	Monday, 30 September 2019

For ascertaining shareholders' entitlement (subject, in each case, to shareholders' approval at the AGM) to the proposed final dividend:

	Original	Revised
Latest time to lodge transfers in order to be entitled to the proposed final dividend	4:30 p.m. on Monday, 23 September 2019	4:30 p.m. on Tuesday, 8 October 2019
Closure date of register of members (both days inclusive)	Tuesday, 24 September 2019 to Wednesday, 25 September 2019	Wednesday, 9 October 2019 to Friday, 11 October 2019
Record date	Wednesday, 25 September 2019	Friday, 11 October 2019
Proposed final dividend payment date	Friday, 4 October 2019	Friday, 25 October 2019

During the revised periods of the closure of register of members, no share transfers will be registered. For registration, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong before the relevant latest time to lodge transfers.

By order of the Board
Fulum Group Holdings Limited
Yeung Wai
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 28 August 2019

As at the date of this announcement, the executive Directors are Mr. Yeung Wai, Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei and Mr. Leung Siu Sun; and the independent non-executive Directors are Mr. Fan Chun Wah Andrew, Mr. Wu Kam On Keith and Mr. Ng Ngai Man Raymond.