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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)

POLL RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all ordinary resolutions proposed at the Annual General Meeting held on 30 September 2019 were duly passed by way of poll.

Reference is made to the circular (“**Circular**”) of Fulum Group Holdings Limited (the “**Company**”) dated 28 August 2019. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 September 2019:

Ordinary Resolutions		Number of Share(s) (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2019.	975,790,735 99.99%	1,012 0.01%
2.	To declare a final dividend of HK0.79 cents per share of HK\$0.001 each in the capital of the Company for the year ended 31 March 2019.	975,790,735 99.99%	1,013 0.01%
3.	(a) To re-elect Mr. Yeung Wai as an executive director of the Company.	975,789,735 99.99%	2,000 0.01%
	(b) To re-elect Mr. Yeung Yun Chuen as an executive director of the Company.	975,789,735 99.99%	2,000 0.01%
	(c) To re-elect Mr. Leung Siu Sun as an executive director of the Company.	975,787,735 99.99%	4,000 0.01%
	(d) To authorise the board of directors of the Company to fix the remuneration of its directors.	975,786,735 99.99%	5,000 0.01%
4.	To re-appoint Ernst & Young as the auditor of the Company for the year ending 31 March 2020 and to authorise the board of directors of the Company to fix the remuneration of the auditor.	975,764,735 99.99%	27,000 0.01%
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of this resolution.	975,335,734 99.95%	456,016 0.05%
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of this resolution.	975,771,735 99.99%	20,016 0.01%

Ordinary Resolutions		Number of Share(s) (Approximate %)	
		For	Against
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	975,335,734 99.95%	456,018 0.05%

As at the date of the Annual General Meeting, the total issued share capital of the Company comprised 1,300,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

In addition, no party was indicated in the Circular that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By order of the Board
Fulum Group Holdings Limited
YEUNG WAI

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 30 September 2019

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