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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)

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Fulum Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 November 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and considering the payment of an interim dividend, if any.

By order of the Board

**Fulum Group Holdings Limited**

**Yeung Wai**

*Chairman, Executive Director and Chief Executive Officer*

Hong Kong, 17 November 2020

*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.*