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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)

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 11 June 2021 in relation to a meeting of the board of directors of the Company (the “**Board**”) to be held on Monday, 28 June 2021 (the “**Board Meeting**”) for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2021; and (ii) considering the payment of a final dividend, if any.

As a black rainstorm warning had been issued by the Hong Kong Observatory in the morning of 28 June 2021, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 29 June 2021.

By order of the Board  
**Fulum Group Holdings Limited**  
**Yeung Wai**  
Chairman

Hong Kong, 28 June 2021

*As at the date of this announcement, the Board comprises Mr. Yeung Wai (Chairman), Mr. Wu Kam On Keith (Vice Chairman and CEO), Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei, Mr. Leung Siu Sun and Mr. Yeung Ho Wang as executive Directors; and Mr. Ng Ngai Man Raymond, Mr. Wong Wai Leung Joseph and Mr. Chan Chun Bong Junbon as independent non-executive Directors.*