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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)

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 12 July 2021 (the “**Announcement**”) in relation to, among other things, a discloseable transaction in respect of the lease of the Tuen Mun Food Court. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to provide further information on the identities of the ultimate beneficial owners of the Landlord and the Landlord Agent. Based on publicly available information, to the best knowledge, information and belief of the Directors, (i) the Landlord is wholly-owned by Sino Land Company Limited, the shares of which are listed on the Stock Exchange (Stock Code: 0083) (“**Sino Land**”); and (ii) the Landlord Agent is held as to 50% by Sino Land and 50% by Mr. Robert Ng Chee Siong, who is an executive director of Sino Land.

This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 22 July 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.*