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Fulu Holdings Limited

福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2101)

COMPLETION OF ISSUE OF NEW SHARES UNDER THE GENERAL MANDATE FOR THE 2021 SHARE INCENTIVE SCHEME

Reference is made to the announcement (the “**Announcement**”) of Fulu Holdings Limited (the “**Company**”) dated September 1, 2021 in relation to the proposed issue of 3,315,928 new shares of the Company (the “**New Shares**”) by the Company to the RSU Nominee under the General Mandate for the 2021 Share Incentive Scheme. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On September 9, 2021, the Stock Exchange granted the approval for the listing of, and permission to deal in the New Shares on the Main Board of the Stock Exchange. The Company has completed the issue and allotment of the New Shares on the date of this announcement (i.e., September 10, 2021).

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
September 10, 2021

As of the date of this announcement, the Board comprises Mr. Fu Xi, Mr. Zhang Yuguo, Mr. Shui Yingyu, Mr. Zhao Bihao and Mr. Mao Feng as executive directors; and Mr. Li Wai Chung, Ms. Wang Yuyun and Mr. Wong Sincere as independent non-executive directors.