

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Fulu Holdings Limited

福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2101)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Friday, 26 August 2022, for the purpose of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2022 and the publication of such results announcement, as well as considering the payment of an interim dividend (if any).

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
16 August 2022

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.