

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.



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)

CONTINUING CONNECTED TRANSACTIONS
2023 CONNECTED TENANCY FRAMEWORK AGREEMENT
DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 9 December 2022 in relation to, among other things, the 2023 Connected Tenancy Framework Agreement (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, details of the transactions contemplated under the 2023 Connected Tenancy Framework Agreement (the “**Circular**”) shall be despatched to the Shareholders on or before 9 February 2023. As additional time is required to compile certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 2 March 2023.

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

Hong Kong, 9 February 2023

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