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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
CONTINUING CONNECTED TRANSACTIONS
2023 CONNECTED TENANCY FRAMEWORK
SUPPLEMENTAL AGREEMENT**

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 9 December 2022 (the “**Announcement**”) in relation to the 2023 Connected Tenancy Framework Agreement entered into between the Company and Mr. Yeung, Mr. YC Yeung, Mr. YK Yeung, Mr. CN Yeung and Mr. Leung. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

THE 2023 CONNECTED TENANCY FRAMEWORK SUPPLEMENTAL AGREEMENT

The Board wishes to announce that on 15 February 2023 after trading hours, the Company and Mr. Yeung, Mr. YC Yeung, Mr. YK Yeung, Mr. CN Yeung and Mr. Leung entered into the 2023 Connected Tenancy Framework Supplemental Agreement (the “**2023 Connected Tenancy Framework Supplemental Agreement**”), pursuant to which, the Right-of-use Asset Caps were adjusted from HK\$320,545,000 to HK\$315,670,000 for the year ending 31 March 2024. The adjustment was made to reflect the fact that the number of the premises which can be ascertained to be leased or renewed at the date of this announcement is reduced from 36 to 35. As a result, the Right-of-use Asset Caps shall read as follows:

	For the year ending 31 March 2024	For the year ending 31 March 2025	For the year ending 31 March 2026
	<i>HK\$</i>	<i>HK\$</i>	<i>HK\$</i>
Right-of-use Asset Caps	315,670,000	–	–

The 2023 Connected Tenancy Framework Supplemental Agreement is to be read as part of the 2023 Connected Tenancy Framework Agreement. Save as otherwise set out above, all other terms of the 2023 Connected Tenancy Framework Agreement remain unchanged.

The 2023 Connected Tenancy Framework Agreement, together with the 2023 Connected Tenancy Framework Supplemental Agreement, is subject to the approval of the Independent Shareholders. Upon the approval of 2023 Connected Tenancy Framework Agreement and the 2023 Connected Tenancy Framework Supplemental Agreement by the Independent Shareholders, relevant members of the Group and relevant members of Connected Landlord Entities shall further enter into a separate 2023 Connected Tenancy Agreement for each of the transactions contemplated under the 2023 Connected Tenancy Framework Agreement.

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

Hong Kong, 15 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 non-executive Directors.