

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MARCH 2023

The Board is pleased to announce that the ordinary resolutions proposed at the Extraordinary General Meeting held on 10 March 2023 (the “EGM”) were duly passed by way of poll.

Reference is made to the circular (the “Circular”) of Fulum Group Holdings Limited (the “Company”) dated 20 February 2023. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolutions (the “Resolutions”) were duly passed by the Independent Shareholders by way of poll at the EGM:

Ordinary Resolution		Number of Share(s) (%)	
		For	Against
1.	the 2023 Connected Tenancy Framework Agreement (together with the 2023 Connected Tenancy Framework Supplemental Agreement) and their execution thereof and implementation of the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;	55,526,073 (100.00%)	0 (0.00%)
2.	the Right-of-use Assets Caps in relation to the 2023 Connected Tenancy Framework Agreement (together with the 2023 Connected Tenancy Framework Supplemental Agreement) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and	55,526,073 (100.00%)	0 (0.00%)

Ordinary Resolution		Number of Share(s) (%)	
		For	Against
3.	the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2023 Connected Tenancy Framework Agreement (together with the 2023 Connected Tenancy Framework Supplemental Agreement) and the transactions contemplated thereunder.	55,526,073 (100.00%)	0 (0.00%)

As at the date of the EGM, (i) China Sage International Limited, a company wholly owned by Mr. Yeung Wai, held 452,075,000 Shares; (ii) Mr. Yeung Yun Chuen held 272,025,000 Shares; (iii) Mr. Yeung Yun Kei held 184,275,000 Shares; and (iv) Mr. Leung Siu Sun held 66,625,000 Shares. Pursuant to the Listing Rules, China Sage International Limited, Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei, and Mr. Leung Siu Sun (which hold an aggregate of 975,000,000 Shares, representing 75% of the issued share capital of the Company) were required to, and did, abstain from voting on the Resolutions at the EGM.

Save as disclosed above, none of the Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. As at the date of EGM, there were a total of 325,000,000 Shares, representing 25% of the issued share capital of the Company, entitling the Shareholders to attend and vote at the EGM. Save as disclosed above, there was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer.

The Directors who attended the EGM in person are as follows: Mr. Yeung Ho Wang, Mr. Yeung Yun Kei, Mr. Yeung Chun Nin, Mr. Wu Kam On Keith, Mr. Ng Ngai Man Raymond, Mr. Wong Wai Leung Joseph, Mr. Chan Chun Bong Junbon. The Directors who did not attend the EGM are as follows: Mr. Yeung Wai and Mr. Leung Siu Sun.

By order of the Board
Fulum Group Holdings Limited
YEUNG WAI
Chairman and Executive Director

Hong Kong, 10 March 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.