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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)

ANNOUNCEMENT REGARDING DIVIDEND PAYMENT

Reference is made to the 2023 Annual Results Announcement.

It was stated in the 2023 Annual Results Announcement, among other things, that the Board has resolved to recommend the payment of the Proposed Final Dividend of HK0.3 cents per Share subject to the approval of the Shareholders at the AGM.

The Proposed Final Dividend will be substituted by the 2023 Special Dividend of HK0.3 cents per Share, being an amount identical to the Proposed Final Dividend. The 2023 Special Dividend will be paid on 19 October 2023 (being the same proposed date of payment of the Proposed Final Dividend) to the Shareholders registered at the close of business on 9 October 2023 (being the same record date for the Proposed Final Dividend).

THE PROPOSED FINAL DIVIDEND

Reference is made to the annual results announcement for the financial year ended 31 March 2023 dated 28 June 2023 (“**2023 Annual Results Announcement**”) of Fulum Group Holdings Limited (the “**Company**”).

It was stated in the 2023 Annual Results Announcement, among other things, that the board of directors of the Company (the “**Board**”) has resolved to recommend the payment of a final dividend (the “**Proposed Final Dividend**”) of HK0.3 cents per ordinary share in the capital of the Company (the “**Share(s)**”) subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting of the Company to be held on 28 September 2023 (the “**AGM**”).

Due to inadvertent oversight, the proposed resolution approving the declaration of the Proposed Final Dividend was omitted from the notice of the AGM dated 25 August 2023. As a result, the relevant resolution was not put forward for approval by the Shareholders at the AGM, thus the Proposed Final Dividend cannot be made as proposed and will be cancelled.

2023 SPECIAL DIVIDEND

To enable those Shareholders who would otherwise be entitled to receive the Proposed Final Dividend to receive the same amount of dividend payment on the proposed date of payment of the Proposed Final Dividend, the Board resolved on 28 September 2023 to pay a 2023 special dividend of HK0.3 cents per Share (the “**2023 Special Dividend**”), being an amount identical to the Proposed Final Dividend, to those Shareholders registered at the close of business on 9 October 2023 (being the same record date for the Proposed Final Dividend) in substitution of the Proposed Final Dividend, and to pay the 2023 Special Dividend on 19 October 2023 (being the same date as the proposed date of payment of the Proposed Final Dividend). The declaration of the 2023 Special Dividend does not require the approval of the Shareholders.

IMPLICATIONS ON THE ENTITLEMENT OF SHAREHOLDERS

As the 2023 Special Dividend is of an amount identical to the Proposed Final Dividend and is to be paid on the same date as the proposed date of payment of the Proposed Final Dividend and to those Shareholders registered on the same record date as the Proposed Final Dividend, the Shareholders who are entitled to the 2023 Special Dividend would be the same as those who would otherwise be entitled to the Proposed Final Dividend, and they will be paid an identical amount of dividend on the same date as originally proposed, but in the form of the 2023 Special Dividend.

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

Hong Kong, 28 September 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.