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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)

## **PROPOSED ADOPTION OF THE THIRD AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Fulum Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (“**Directors**”) of the Company proposes to amend the second amended and restated articles of association of the Company (the “**Existing Articles of Association**”) in order to, amongst others, (i) conform to the current requirements of the Listing Rules which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from 31 December 2023 onwards; and (ii) incorporate certain housekeeping amendments (the “**Proposed Amendments**”).

In view of the number of the Proposed Amendments, the Board proposes to adopt the third amended and restated articles of association (the “**New Articles of Association**”) (consolidating all the Proposed Amendments) in substitution for and to the exclusion of the Existing Articles of Association. The Proposed Amendments and proposed adoption of the New Articles of Association are subject to approval of the shareholders of the Company (the “**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”) currently scheduled to be convened on 27 September 2024.

A circular reflecting, among other matters to be tabled at the AGM, further details of the Proposed Amendments, the adoption of the New Articles of Association and the notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 28 June 2024

*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.*