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**Fulu Holdings Limited**

**福祿控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2101)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 MAY 2021  
AND PAYMENT OF FINAL DIVIDEND**

The board (the “**Board**”) of directors (the “**Directors**”) of Fulu Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting of the Company (the “**AGM**”) held at Qise Cailian Meeting Room, 2nd Floor, Building B2, Optics Valley Financial Port, No. 77 Guanggu Avenue, East Lake High-tech Development Zone, Wuhan, Hubei Province, the PRC on Wednesday, 12 May 2021 at 10:00 a.m.

References are made to the circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) of the Company both dated 9 April 2021 regarding the AGM. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the number of issued Shares is 400,000,000 Shares, which is the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. None of the Shareholders has been imposed any restrictions regarding voting on the resolutions at the AGM. There was no Shareholder who was eligible to attend the AGM but was only entitled to vote against the resolutions. None of the Shareholders who was entitled to attend the AGM had to abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, acted as the scrutineer for the vote-taking at the AGM.

## Poll Results of the AGM

At the AGM, the voting of the resolutions as set out in the Circular were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and its consolidated affiliated entities for the year ended 31 December 2020 and the reports of the Directors and auditor thereon.	300,001,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2020.	300,001,000 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Shui Yingyu as an executive Director;	300,001,000 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Zhao Bihao as an executive Director;	300,001,000 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Mao Feng as an executive Director;	300,001,000 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	300,001,000 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	300,001,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued shares of the Company.	300,001,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.	300,001,000 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of ordinary resolutions numbered 5 and 6, to extend the authority granted to the Directors pursuant to ordinary resolution numbered 5 to issue shares by adding number of issued shares of the Company which may be allotted by the Directors pursuant to such general mandate of an amount representing the number of shares bought back under ordinary resolution numbered 6.	300,001,000 (100.00%)	0 (0.00%)

### Notes:

- (i) Please refer to the Notice for the full version of the above resolutions.
- (ii) The number of votes and approximate percentage of voting as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were formally passed by the Shareholders as ordinary resolutions.

### **Payment of Final Dividend**

The Board is pleased to announce that the Shareholders have approved the payment of final dividend for the year ended 31 December 2020 at the AGM. The final dividend for the year ended 31 December 2020 will be paid on or before Thursday, 10 June 2021 to the Shareholders whose names appear on the register of members of the Company on Friday, 21 May 2021 by the Company. The proposed dividend for the year ended 31 December 2020 amounts to approximately HK\$128 million in total, which was calculated based on the issued 400,000,000 Shares as of 31 December 2020.

The register of members of the Company will be closed from Tuesday, 18 May 2021 to Friday, 21 May 2021, both days inclusive, in order to determine the entitlement of the Shareholders to receive the final dividend. To qualify for the final dividend, holders of Shares who have not completed the registration process must lodge the relevant transfer documents for registration with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 17 May 2021.

By order of the Board  
**Fulu Holdings Limited**  
**Fu Xi**  
*Chairman*

Wuhan, Hubei Province, the PRC  
12 May 2021

*As of the date of this announcement, the Board comprises Mr. Fu Xi, Mr. Zhang Yuguo, Mr. Shui Yingyu, Mr. Zhao Bihao and Mr. Mao Feng as executive Directors; and Mr. Li Wai Chung, Ms. Wang Yuyun and Mr. Wong Sincere as independent non-executive Directors.*