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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)

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Yuk Ling (“**Ms. Lam**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”), an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 30 June 2021 due to other work arrangement. Ms. Lam confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignations that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Ms. Ng Ka Man (“**Ms. Ng**”) has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent in place of Ms. Lam with effect from 30 June 2021.

Ms. Ng is a manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 15 years of experience in the company secretarial field. She is a fellow member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Company was granted a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules and in relation to the eligibility of Mr. Mao Feng (“**Mr. Mao**”) to act as the Joint Company Secretary for a period from 30 June 2021 to 17 September 2023 (the “**New Waiver Period**”) on the conditions that (i) Mr. Mao will be assisted by Ms. Ng during the New Waiver Period; and (ii) this Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes. Before the end of the New Waiver Period, the Company must demonstrate and seek the confirmation from the Stock Exchange that Mr. Mao, having had the benefit of Ms. Ng’s assistance during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. Lam for her contributions to the Company during her tenure in office as the Joint Company Secretary, the Authorized Representative and the Process Agent, and welcome Ms. Ng to her new appointment.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, the PRC
30 June 2021

As at 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.