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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 19 MAY 2022
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 (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 Thursday, 19 May 2022 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 14 April 2022 regarding the AGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company is 403,315,928 Shares, which is the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any resolutions at the AGM. None of the Shareholders who were entitled to attend the AGM had to abstain from voting in favor of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders was required to abstain from voting on any resolutions at the AGM under the Listing Rules. None of the Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

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

Poll Results of the AGM

At the AGM, 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 2021 and the reports of the Directors and auditor thereon.	287,593,705 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2021.	287,593,705 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhang Yuguo as an executive Director;	287,593,705 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Li Wai Chung as an independent non-executive Director;	287,593,705 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Wong Sincere as an independent non-executive Director;	287,593,705 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the remuneration of the Directors.	287,593,705 (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.	287,593,705 (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.	286,622,705 (99.66%)	971,000 (0.34%)
6.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued shares of the Company.	287,593,705 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of the ordinary resolutions numbered 5 and 6, to extend the general mandate granted to the Directors pursuant to the ordinary resolution numbered 5 to issue shares by the addition to the number of the 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 the ordinary resolution numbered 6.	286,622,705 (99.66%)	971,000 (0.34%)

Notes:

- (i) Please refer to the Notice for the full version of the 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 duly passed by the Shareholders as ordinary resolutions.

All Directors of the Company attended the AGM in person or by electronic means.

Payment of Final Dividend

The Board is pleased to announce that the Shareholders have approved the payment of final dividend of HK\$0.176 per Share for the year ended 31 December 2021 at the AGM. The final dividend for the year ended 31 December 2021 will be paid in Hong Kong dollars on or around Wednesday, 8 June 2022 to the Shareholders whose names appear on the register of members of the Company on Friday, 27 May 2022 by the Company.

The register of members of the Company will be closed from Wednesday, 25 May 2022 to Friday, 27 May 2022, 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 forms accompanied by the relevant share certificates 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 Tuesday, 24 May 2022.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, the PRC
19 May 2022

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.