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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that a Board meeting of the Company will be held on Tuesday, March 28, 2023, for the purposes of, among other matters, considering and approving the results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2022 and the publication of such results announcement, as well as considering the payment of a final dividend (if any).

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
March 16, 2023

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.