



# Fulu Holdings Limited

## 福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 02101)

### NOTIFICATION LETTER 通知信函

28 April 2025

Dear registered holder(s),

**Fulu Holdings Limited (the “Company”)**  
**– Notification of the Publication of 2024 Annual Report, Circular and Proxy Form of Annual General Meeting (the “Current Corporate Communications”) and**  
**2024 Environmental, Social and Governance Report (the “ESG Report”)**

The English and Chinese versions of the Company’s Current Corporate Communications and ESG Report are available on the Company’s website at [www.fulu.com](http://www.fulu.com) and the HKEXnews’s website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications and the ESG Report by clicking “Investor Relations” on the home page of the Company’s website, then clicking the relevant title under “Announcements and Circulars/Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKEXnews’s website.

To ensure timely receipt of the latest Corporate Communications<sup>(Note 1)</sup>, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you elect to receive the website version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications<sup>(Note 2)</sup> in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form on the reverse side to the Share Registrar or send an email to [fulu.ecom@computershare.com.hk](mailto:fulu.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your request form and will expire, thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including but not limited to email address and mailing address) to the Company and /or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

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

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

各位登記股東：

**福祿控股有限公司（「本公司」）**  
**– 2024 年報、股東週年大會通函和代表委任表格（「本次公司通訊文件」）及 2024 年度環境、社會及管治報告（「ESG 報告」）之發佈通知**

本公司的本次公司通訊文件及 ESG 報告的中、英文版本已上載於本公司網站（[www.fulu.com](http://www.fulu.com)）及香港交易所披露易網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。請在本公司網站主頁按「投資者關係」一項，再在「公告及通函/業績報告」項下按下相關標題並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊文件及 ESG 報告。

為確保及時收到最新的公司通訊<sup>(#註1)</sup>，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收 (i) 當公司通訊登載於本公司網站時有關本公司網站發佈相關公司通訊的電郵通知，以及 (ii) 本公司日後以電子形式發佈的所有可供採取行動的公司通訊<sup>(#註2)</sup>。若閣下在回條中沒有提供有效且可用的電郵地址，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 在本公司網站上發佈公司通訊的通知函及 (ii) 所有日後可供採取行動的公司通訊的印刷版本，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 [fulu.ecom@computershare.com.hk](mailto:fulu.ecom@computershare.com.hk) 並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，除非閣下提前撤回或修改了指示，否則閣下之指示由收悉回條當日起計一年內有效，此後將過期。

本公司謹此提醒閣下，向本公司及/或股份過戶處提供閣下正確及有效的聯繫方式（包括但不限於電子郵箱及郵寄地址等）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發佈的公司通訊。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命  
**福祿控股有限公司**  
董事長  
符熙

2025 年 4 月 28 日

附註1：公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事報告、年度賬目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和(f) 代表委任表格。

附註2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，包括但不限於有關派付股息的選擇表格（例如選擇以股息或現金股息、貨幣）、有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）。

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