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 **福祿控股**  
**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 meeting of the Board will be held on Friday, March 27, 2026, 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, 2025 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 17, 2026

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