

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

 **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 (the “**Board Meeting**”) will be held on Tuesday, 21 July 2026, for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the “**Special Dividend**”).

Subject to the approval by the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

**As the Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Wuhan, Hubei Province, China  
7 July 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.*