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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**”) announces that a meeting of the Board will be held on Tuesday, September 29, 2020, for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2020 and the interim report thereof, as well as approving the despatch of the interim report to the Company’s shareholders and the recommendation of an interim dividend (if any).

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

Wuhan, China  
September 17, 2020

*As of the date of this announcement, the Board of the Company 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.*