

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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Sincere (“**Mr. Wong**”), an independent non-executive director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Wang Yuyun (“**Ms. Wang**”), an independent non-executive director, was appointed as a member of the Nomination Committee to replace Mr. Wong, both with effect from 27 June 2025.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Wong for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Wang in her new role in the Nomination Committee.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
27 June 2025

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.