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*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2101)**

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that Ms. Ng Ka Man (“**Ms. Ng**”) has resigned as a company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorized representative of the Company under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 28 August 2025 due to other work arrangement. Ms. Ng confirms that there is no disagreement between herself and the Board and there is no other matter in relation to her resignations that needs to be brought to the attention to the shareholders of the Company or the Stock Exchange.

The Board is also pleased to announce that Mr. Chow Tsz Ho (“**Mr. Chow**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in place of Ms. Ng with effect from 28 August 2025.

Mr. Chow is an assistant manager of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. He has around 7 years of experience in the company secretarial field. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its appreciation to Ms. Ng for her contributions to the Company during her tenure in office as the Company Secretary, the Authorised Representative and the Process Agent, and welcome Mr. Chow to his new appointment.

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

Wuhan, Hubei Province, the PRC  
28 August 2025

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