福禄控股

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 Friday, 7 November 2025, 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
27 October 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.