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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 Board meeting of the Company will be held on Thursday, 27 August 2026, for the purpose of, among other matters, considering and approving the interim results of the Company, its subsidiaries and consolidated affiliated entities for the six months ended 30 June 2026 and the publication of such results announcement, as well as considering the payment of an interim dividend (if any).

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
17 August 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.