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Fulum Group Holdings Limited
富臨集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1443)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fulum Group Holdings Limited (the “**Company**”) announces that with effect from 23 September 2015:

- (1) Mr. Leung Ka Lok (“**Mr. Leung**”) has resigned as chief financial officer, company secretary and authorised representative of the Company 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 Part XI of the Hong Kong Companies Ordinance (the “**Companies Ordinance**”); and
- (2) Mr. Ng Kam Tsun (“**Mr. Ng**”) has appointed as chief financial officer, company secretary and authorised representative of the Company under Rule 3.05 of the Listing Rules and Part XI of the Companies Ordinance.

Mr. Leung confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Mr. Ng has over 22 years of professional experience in corporate finance management and acted as chief financial officer & company secretary in various listed companies. Mr. Ng has extensive experience in corporate finance management, merger and acquisition, investor relations management and corporate governance. Mr. Ng is a fellow member of the Hong Kong Institute of Certified Public Accountants and a fellow member of CPA Australia. Mr. Ng graduated from Monash University and obtained a master degree of Management from Shanghai University of Finance and Economics, and a master degree of Law from The Chinese University of Hong Kong.

The Board would like to extend its appreciation to Mr. Leung for his valuable contribution to the Company during his tenure of service and welcome Mr. Ng for his new appointment.

By Order of the Board of
Fulum Group Holdings Limited
YEUNG WAI
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 23 September 2015

As at the date of this announcement, the Board comprises Mr. Yeung Wai, Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei and Mr. Leung Siu Sun as executive Directors; and Mr. Fan Chun Wah Andrew, Mr. Lock Kwok On Anthony and Mr. Wu Kam On Keith as independent non-executive Directors.