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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 AUDITOR

This announcement is made by Fulum Group Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that having considered that Ernst & Young (“**EY**”) has been the auditor of the Company for a number of years, on the recommendation of the audit committee of the Board (the “**Audit Committee**”), the Board resolved to appoint Zhonghui Anda CPA Limited as the new auditor of the Company subject to the passing of relevant resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company in September 2021 (the “**AGM**”) following the retirement of EY at the AGM. The Board and the Audit Committee take the view that this change of auditor complies with good corporate governance practice and will also enhance the independence of the auditor. No resolution will be proposed to re-appoint EY as the auditor of the Company at the AGM.

EY has confirmed that there are no matters or circumstances connected with its retirement that need to be brought to the attention of the Shareholders. Both the Board and the Audit Committee confirmed that there are no matters or circumstances in respect of the above change of auditor that need to be brought to the attention of the Shareholders.

The Board has confirmed that there are no disagreements or outstanding matters between the Company and EY and would like to take this opportunity to express its sincere gratitude to EY for its professional services rendered to the Company during the past years.

By order of the Board
Fulum Group Holdings Limited
Yeung Wai
Chairman and Executive Director

Hong Kong, 24 August 2021

As at the date of this announcement, the Board comprises Mr. Yeung Wai (Chairman), Mr. Wu Kam On Keith (Vice Chairman and CEO), Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei, Mr. Leung Siu Sun and Mr. Yeung Ho Wang as executive Directors; and Mr. Ng Ngai Man Raymond, Mr. Wong Wai Leung Joseph and Mr. Chan Chun Bong Junbon as independent non-executive Directors.