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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fulum Group Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. NG Kam Tsun Jeffrey (“**Mr. NG**”) would cease to act as the company secretary of the Company for the purpose of Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 December 2021. Mr. NG confirmed that he has no disagreement with the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his cessation to act in the aforesaid positions.

The Board is pleased to announce that Mr. Chan Yiu Kwong (“**Mr. CHAN**”) has been appointed as the company secretary of the Company with effect from 31 December 2021. Mr. CHAN is currently a fellow member of the Association of Chartered Certified Accountants and he obtained a Bachelor’s Degree in Accounting from Edinburgh Napier University in the United Kingdom. Mr. CHAN has over 20 years of experience in accounting, financial management and company secretarial matters gained from listed companies. Mr. CHAN joined the Group as a finance manager and an assistant company secretary in 2018 and he has been responsible for financial reporting and company secretarial work of the Group.

It is further announced that Mr. WU Kam On Keith, who is currently the executive Director and the chief executive officer (the “**CEO**”) of the Company and the vice chairman of the Board, would act as the authorized representative of the Company with effect from 31 December 2021.

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

Hong Kong, 31 December 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.*