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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Fulum Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 November 2014 for the purpose of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of an interim dividend, if any.

On behalf of the Board of
Fulum Group Holdings Limited
Yeung Wai
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 13 November 2014

As at the date of this announcement, the Board of directors of the Company comprises Mr. Yeung Wai, Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei, 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.