

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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**”) announces that a meeting of the Board will be held on Tuesday, September 29, 2020, for the purposes of, among other matters, considering and approving the unaudited consolidated financial statements of the Company, its subsidiaries and consolidated affiliated entities for the six months ended June 30, 2020 and the interim report thereof, as well as approving the despatch of the interim report to the Company’s shareholders and the recommendation of an interim dividend (if any).

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, China
September 17, 2020

As of the date of this announcement, the Board of the Company comprises Mr. Fu Xi, Mr. Zhang Yuguo, Mr. Shui Yingyu, Mr. Zhao Bihao and Mr. Mao Feng as executive directors; and Mr. Li Wai Chung, Ms. Wang Yuyun and Mr. Wong Sincere as independent non-executive directors.