



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)

26 November 2021

Dear Shareholder,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, we are writing to seek your election in relation to the following matters regarding the corporate communications (“**Corporate Communications**”) of Fulum Group Holdings Limited (“**Fulum Group**” or “**Company**”) to be despatched in the future.

Corporate Communications includes any document to be issued by us for your information or action, including but not limited to:

- (a) the annual report;
- (b) the interim report;
- (c) a notice of meeting;
- (d) a listing document;
- (e) a circular; and
- (f) a proxy form.

You may choose:

- (1) to read the Corporate Communications published on the website of Fulum Group (“**Website Version**”) in place of receiving printed copies; or
- (2) to receive a printed English version of the Corporate Communications only; or
- (3) to receive a printed Chinese version of the Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of the Corporate Communications.

For the purpose of environmental protection and cost savings, we recommend you to take advantage of selecting the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by reasonable notice in writing or using email at is-fulum-ecom@hk.tricorglobal.com to Fulum Group’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited to change your choice.

Please complete the enclosed reply form and sign and return it to Fulum Group’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by post using the mailing label (for pre-paid postage in Hong Kong) at the bottom of the reply form.

If the Company does not receive a duly completed and signed reply form from you or receives no response from you indicating that you object to receiving Corporate Communications in Website Version on or before 24 December 2021, you are deemed, until you inform the Company otherwise by reasonable notice in writing to Fulum Group’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited or via email at is-fulum-ecom@hk.tricorglobal.com, to have consented to receive our Corporate Communications in Website Version. In that event, when the Company makes a Corporate Communication, we will send you a notification that the Corporate Communication has been made available on the Fulum Group’s website. The notification will be sent to you by email (if you have provided an email address) or (if you have not provided an email address) by post to you at your address as it appears in the Company’s register of members maintained by Fulum Group’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited.

Please note that: (a) both the printed English and Chinese versions of the Corporate Communications will be available from Fulum Group or Fulum Group’s Branch Share Registrar in Hong Kong, Tricor Investor Services Limited on request; and (b) both the English and Chinese versions of the Corporate Communications will be available on the Fulum Group’s website at <http://www.fulumgroup.com> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please do not hesitate to call the enquiry hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Fulum Group Holdings Limited
YEUNG WAI
Chairman and Executive Director