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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF THE BOARD COMMITTEE

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 29 June 2022 in respect of, amongst others, the resignation of Mr. Yeung Yun Chuen (“**Mr. Yeung**”) as an executive Director and a member of the Executive Committee (the “**Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board of Director of the Company (the “**Board**”) would like to supplement that Mr. Yeung has decided to step down from his role as executive Director with effect from 30 June 2022, after 30 years of dedicated service with the Group, due to his desire to devote more time to his family and personal interests. As mentioned in the Announcement, following his resignation, Mr. Yeung will serve as a consultant of the Group and provide strategic advices on the business development of the Group.

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

Hong Kong, 30 June 2022

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 Kei, Mr. Leung Siu Sun, Mr. Yeung Ho Wang, and Mr. Yeung Chun Nin 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.