



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)

29 July 2022

Dear Shareholder,

1. ANNUAL REPORT 2022 (“ANNUAL REPORT”)

Annual Report (English and Chinese versions) of Fulum Group Holdings Limited (the “Company”) is enclosed.

You may access the Annual Report by clicking “Financial Reports” under “Investor Relations” section on the website of the Company at www.fulumgroup.com. Annual Report is also available on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

2. CHOICE OF MEANS OF RECEIPT AND LANGUAGE FOR FURTHER CORPORATE COMMUNICATIONS

We offer our shareholders the choice to receive corporate communications^(Note) (i) by electronic means through the website of the Company; or (ii) in printed form, in English and/or Chinese version(s).

With a view to increase efficiency of communication, protecting the environment and saving costs, the Company recommends you to select option (i) above. To make your choice, please complete and sign the enclosed reply form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, by post using the provided prepaid mailing label or by e-mail to is-fulum-ecom@hk.tricorglobal.com.

If the Company does not receive a duly completed and signed reply form or receive a response indicating the objection from you on or before 26 August 2022 and until you inform the Company’s branch share registrar in Hong Kong by reasonable notice in writing, you are deemed to have consented to receiving all future corporate communications by electronic means through the website of the Company only, and a notification of the publication of the corporate communications on the website of the Company will be sent to you by e-mail or, if none provided, by post to your registered address.

You may change your means of receipt (in printed form or by electronic means) and/or choice of language (English and/or Chinese) of corporate communications, free of charge, at any time in future by reasonable notice in writing to the Company’s branch share registrar in Hong Kong or by e-mail to is-fulum-ecom@hk.tricorglobal.com. If you have difficulty in receiving or gaining access to the corporate communications on the website of the Company, the Company will promptly upon your request send the corporate communications to you in printed form free of charge.

Please note that printed copies of the English and Chinese versions of all future corporate communications are available from the Company or the Company’s branch share registrar in Hong Kong on request. They are also available on the website of the Company and the website of The Stock Exchange of Hong Kong Limited.

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

Note:

“Corporate communications” refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, an annual report, an interim report, a notice of meeting, a listing document, a circular and a proxy form.

REPLY FORM

To: **Fulum Group Holdings Limited** (“Fulum Group” or “Company”)

c/o Tricor Investor Services Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

I/We would like to receive Fulum Group's future corporate communications: (Please “✓” only **one** box)

- by **electronic means** only through Fulum Group's website (www.fulumgroup.com) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of corporate communications on Fulum Group's website; or

_____ (please fill in your e-mail address)

- in printed **English version ONLY**; or
 in printed **Chinese version ONLY**; or
 in both printed **English and Chinese versions**.

I/We have noted the following Personal Information Collection Statement and provide the information as requested.

Signature(s) _____ **Date** _____

Name(s) of Shareholder(s) in English _____ Name(s) of Shareholder(s) in Chinese _____
(Please use **BLOCK LETTERS**)

Contact Telephone Number _____

Notes:

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to is-fulum-ecom@hk.tricorglobal.com.
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
3. If the Company does not receive this form by 26 August 2022, all future Corporate Communications will be sent out in the manner specified in the Company letter dated 29 July 2022.
4. The above instruction will apply to all future corporate communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong.
5. For the avoidance of doubt, we do not accept any special instructions written on this form.
6. Corporate communications refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to, an annual report, an interim report, a notice of meeting, a listing document, a circular and a proxy form.
7. If a shareholder elects to read the website version of the Corporate Communications published on the Fulum Group's website in place of receiving printed copies, he or she is deemed to have expressly consented to waive the right to receive the Corporate Communications in printed form, including the right to receive notice of meeting in printed forms pursuant to the bye-laws of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the privacy compliance officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line)



Mailing Label

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.
No postage stamp is required for local mailing

Tricor Investor Services Limited
卓佳證券登記有限公司
Freeport No.: 37
Hong Kong