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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Fulum Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 November 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 November 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.*