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Cash Dividend Announcement for Equity Issuer	
Issuer name	Fulum Group Holdings Limited
Stock code	01443
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 March 2023
Announcement date	28 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.003 per share
Date of shareholders' approval	28 September 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.003 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 October 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2023 16:30
Book close period	From 06 October 2023 to 09 October 2023
Record date	09 October 2023
Payment date	19 October 2023
Share registrar and its address	Tircor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. Yeung Wai (Chairman), Mr. Yeung Ho Wang (CEO), Mr. Yeung Yun Kei, Mr. Leung Siu Sun, and Mr. Yeung Chun Nin as executive Directors; Mr. Wu Kam On Keith (Vice Chairman) as non-executive Director; and Mr. Ng Ngai Man Raymond, Mr. Wong Wai Leung Joseph and Mr. Chan Chun Bong Junbon as independent nonexecutive Directors.	