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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 THE ANNOUNCEMENT REGARDING DIVIDEND PAYMENT**

Reference is made to the announcement of Fulum Group Holdings Limited (the “**Company**”) dated 28 September 2023 (the “**Announcement**”) in relation to the dividend payment. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

### **BOOK CLOSURE PERIOD FOR THE 2023 SPECIAL DIVIDEND**

To enable those Shareholders who would otherwise be entitled to receive the Proposed Final Dividend to receive the 2023 Special Dividend on the proposed date of payment of the Proposed Final Dividend, the book closure period has not been changed. For determining the entitlement of the 2023 Special Dividend, the register of members of the Company will be closed from Friday, 6 October 2023 to Monday, 9 October 2023, both days inclusive (being the same book closure period for the Proposed Final Dividend), during which no transfer of Shares will be registered. In order to qualify for the 2023 Special Dividend, all share transfer documents, accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 5 October 2023 (being the same latest date and time for lodging share transfer documents and relevant share certificates in order to qualify for the Proposed Final Dividend) for registration.

By order of the Board  
**Fulum Group Holdings Limited**  
**YEUNG WAI**  
*Chairman and Executive Director*

Hong Kong, 3 October 2023

*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 non-executive Directors.*