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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2023 ANNUAL REPORT

Reference is made to the annual report of Fulum Group Holdings Limited (the “**Company**”) for the year ended 31 March 2023 published on 28 July 2023 (the “**2023 Annual Report**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the 2023 Annual Report.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to clarify that the number of Shares that may be issued in respect of options granted under the Share Option Scheme during the year ended 31 March 2023 divided by the weighted average number of the Shares in issue for the year ended 31 March 2023 should be “**8.09%**” instead of “92.37%” as disclosed in note 7 to the section headed “Share Option Scheme” on page 89 of the 2023 Annual Report.

The above information does not affect any other information contained in the 2023 Annual Report. Save as disclosed herein above, all other information in the 2023 Annual Report remains unchanged.

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

Hong Kong, 27 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.