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 **福祿控股**
Fulu Holdings Limited
福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2101)

REVISED DATE OF BOARD MEETING

Reference is made to the announcement of Fulu Holdings Limited (the “**Company**”) dated March 14, 2024 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Tuesday, March 26, 2024, for the purposes of, among other matters, considering and approving the results of the Company, its subsidiaries and consolidated affiliated entities for the year ended December 31, 2023 (the “**2023 Annual Results**”) and the publication of such results announcement, as well as considering the payment of a final dividend (if any).

The Board Meeting will be postponed to Thursday, March 28, 2024 as the Company needs more time to finalize the 2023 Annual Results.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
March 18, 2024

As of the date of this announcement, the Board comprises Mr. Fu Xi, Mr. Zhang Yuguo and Mr. Zhao Bihao as executive directors; and Mr. Li Wai Chung, Ms. Wang Yuyun and Mr. Wong Sincere as independent non-executive directors.