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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)

POLL RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions proposed at the Annual General Meeting held on 26 September 2025 were duly passed by way of poll.

Reference is made to the circular ("**Circular**") of Fulum Group Holdings Limited (the "**Company**") dated 22 August 2025. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following resolutions (the "**Resolutions**") were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 September 2025:

Ordinary Resolutions		**Number of Share(s) (Approximate %)**	
		For	**Against**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 March 2025.	975,193,837 (99.99%)	2,000 (0.01%)
2.	(a) To re-elect Mr. Yeung Wai as an executive director;	975,195,837 (100.00%)	0 (0%)
	(b) To re-elect Mr. Yeung Yun Kei as an executive director;	975,195,837 (100.00%)	0 (0%)
	(c) To re-elect Mr. Wong Wai Leung Joseph as an independent non-executive director;	975,195,837 (100.00%)	0 (0%)
3.	To authorise the board of directors of the Company to fix the remuneration of its directors.	975,195,837 (100.00%)	0 (0%)

Ordinary Resolutions		Number of Share(s) (Approximate %)	
		For	Against
4.	To reappoint Zhonghui Anda CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor.	975,195,837 (100.00%)	0 (0%)
5.	To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the additional shares in the capital of the Company or sell or transfer treasury Shares not exceeding 20% of the total number of issued shares of the Company (excluding treasury Shares) as at the date of the passing of this resolution.	975,193,837 (99.99%)	2,000 (0.01%)
6.	To grant a general and unconditional mandate to the directors of the Company to repurchase shares in the capital of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury Shares) as at the date of the passing of this resolution.	975,194,837 (99.99%)	1,000 (0.01%)
7.	Conditional upon resolutions 5 and 6 above being passed, the general and unconditional mandate granted to the directors to allot, issue or otherwise deal with the additional shares in the capital of the Company and to sell or transfer additional treasury Shares pursuant to resolution 5 be extended by the total number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution 6.	975,194,837 (99.99%)	1,000 (0.01%)

Note: The full text of the above resolutions is set out in the notice of the Annual General Meeting.

As at the date of the Annual General Meeting, the total issued share capital of the Company comprised 1,300,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the Annual General Meeting.

In addition, no party has indicated in the Circular that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the Annual General Meeting.

As more than half of the votes from the Shareholders with voting rights (including their authorised proxies) attending the Annual General Meeting were cast in favour of the Resolutions numbered 1 to 7, these Resolutions were duly passed as ordinary resolutions.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All the directors have attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 26 September 2025

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; and Mr. Wong Wai Leung Joseph, Mr. Chan Chun Bong Junbon and Ms. Huang Li Mei as independent non-executive Directors.