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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 THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2026

The Board is pleased to announce that the ordinary resolution proposed at the Extraordinary General Meeting held on 24 March 2026 (the "**EGM**") was duly passed by way of poll.

Reference is made to the circular (the "**Circular**") of Fulum Group Holdings Limited (the "**Company**") dated 25 February 2026. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that the following ordinary resolution (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll at the EGM:

	Ordinary Resolution	**Number of Share(s) (Approximate %)**	
		For	**Against**
1.	the 2026 Connected Tenancy Framework Agreement, the Right-of-use Assets Caps in relation thereto, and the execution thereof and implementation of the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and the directors of the Company or any other person authorised by the directors of the Company be and are hereby authorised to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they consider necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the 2026 Connected Tenancy Framework Agreement and the transactions contemplated thereunder.	66,065,851 (99.99%)	2,000 (0.01%)

As at the date of the EGM, (i) China Sage International Limited, a company wholly owned by Mr. Yeung Wai, held 452,075,000 Shares; (ii) Mr. Yeung Yun Chuen held 272,025,000 Shares; (iii) Mr. Yeung Yun Kei held 184,275,000 Shares; and (iv) Mr. Leung Siu Sun held 66,625,000 Shares. Pursuant to the Listing Rules, China Sage International Limited, Mr. Yeung Yun Chuen, Mr. Yeung Yun Kei, and Mr. Leung Siu Sun were required to, and did, abstain from voting on the Resolution at the EGM.

Save as disclosed above, none of the Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the EGM. As at the date of EGM, there were a total of 325,000,000 Shares, representing 25% of the issued share capital of the Company, entitling the Shareholders to attend and vote at the EGM. Save as disclosed above, there was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution as set out in Rule 13.40 of the Listing Rules. There was no party who had stated his/her/its intention in the Circular to vote against the Resolution or to abstain from voting at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company at the EGM.

All Directors attended the EGM in person or by electronic means.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer.

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

Hong Kong, 24 March 2026

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.