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

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Fulu Holdings Limited (the “**Company**”) hereby announces that Mr. Mao Feng (“**Mr. Mao**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 15 September 2023.

Mr. Mao has confirmed that there is no disagreement between himself and the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

After Mr. Mao’s resignation, another joint company secretary of the Company, Ms. Ng Ka Man, who possesses the qualifications and experience as a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and serve as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Mao for his valuable contributions to the Company during his tenure as the Joint Company Secretary.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, China
15 September 2023

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