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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 17 MAY 2024**

The board (the “**Board**”) of directors (the “**Directors**”) of Fulu Holdings Limited (the “**Company**”) is pleased to announce the poll results of the annual general meeting (the “**AGM**”) held at 7th Floor, Wheelock House, 20 Pedder Street, Central, Hong Kong on Friday, 17 May 2024 at 10:00 a.m.

References are made to the circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) of the Company both dated 24 April 2024 regarding the AGM. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of the issued Shares is 408,640,887 Shares. Fulu Holdings Limited, a wholly-owned subsidiary held by Maples Trustee Services (Cayman) Limited, an independent third party in its capacity as the trustee of a trust established by the Company in relation to the restricted share unit scheme of the Company adopted by the Board on 19 August 2021, held 3,774,659 Shares, representing approximately 0.92% of the issued share capital of the Company as at the date of the AGM, and was required to abstain and did abstain from voting on all resolutions proposed at the AGM under Rule 17.05A of the Listing Rules. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on all resolutions at the AGM was 404,866,228 Shares. Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on any resolutions at the AGM; (ii) none of the Shareholders who were entitled to attend the AGM had to abstain from voting in favor of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (iii) none of the Shareholders was required to abstain from voting on any resolutions at the AGM under the Listing Rules; and (iv) none of the Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on any resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong share registrar, was appointed as the scrutineer for vote-taking at the AGM.

POLL RESULTS OF THE AGM

At the AGM, the resolutions as set out in the Circular were taken by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of Votes Cast (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and its consolidated affiliated entities for the year ended 31 December 2023 and the reports of the Directors and auditor thereon.	297,442,750 (98.925907%)	3,229,500 (1.074093%)
2.	(a) To re-elect Mr. Zhang Yuguo as an executive Director;	297,442,750 (98.925907%)	3,229,500 (1.074093%)
	(b) To re-elect Mr. Zhao Bihao as an executive Director;	297,442,750 (98.925907%)	3,229,500 (1.074093%)
	(c) To authorise the Board to fix the remuneration of the Directors.	297,442,750 (98.925907%)	3,229,500 (1.074093%)
3.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	297,442,750 (98.925907%)	3,229,500 (1.074093%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares.	297,441,750 (98.925574%)	3,230,500 (1.074426%)
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the issued Shares.	297,442,750 (98.925907%)	3,229,500 (1.074093%)
6.	Conditional upon the passing of the ordinary resolutions numbered 4 and 5, to extend the general mandate granted to the Directors pursuant to the ordinary resolution numbered 4 to issue Shares by the addition to the number of the issued Shares which may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to such general mandate of an amount representing the number of Shares bought back under the ordinary resolution numbered 5.	297,442,750 (98.925907%)	3,229,500 (1.074093%)

Notes:

- (i) Please refer to the Notice for the full version of the resolutions.
- (ii) The number of votes and approximate percentage of voting as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6, each of such resolutions was duly passed as the ordinary resolution of the Company.

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

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Hong Kong
17 May 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.