50,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

31 October 2022

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchange	es and Clearing Limited										
Name of Issuer:	Fulu Holdings Limited										
Date Submitted:	01 November 2022										
I. Movements in Author	orised / Registered Share	e Capital									
1. Type of shares	Ordinary shares		Class of shares	Not applicable			Listed on SEHK (Note 1)		Yes		
Stock code	02101		Description								
Num			umber of authorised/registered shares			Par value		Authorised/registered share capital			
Balance at close of preceding month			500	.000.000 U	SD		0.0001	USD	50,000		

500,000,000 USD

Total authorised/registered share capital at the end of the month: USD 50,000

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USD

0.0001 USD

## **II. Movements in Issued Shares**

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	02101		Description				
Balance at close of preceding month		406,467,044					
Increase / decrease (-)		0					
Balance at close of the month			406,467,044				

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III. Details of Movements in Issued Shares							
(A). Share Options (under Share Option Schemes	of the Issuer) Not applic	cable					
(B). Warrants to Issue Shares of the Issuer which	are to be Listed Not ap	plicable					
(C). Convertibles (i.e. Convertible into Issue Shar	es of the Issuer which ar	e to be Li	i <b>sted)</b> Not applica	able			
(D). Any other Agreements or Arrangements to Is	sue Shares of the Issuer	which ar	e to be listed, incl	uding Options (other than Share Options	s Schemes)	)	
Type of shares issuable	Class of shares	Not ap	plicable	Shares issuable to be listed on SEH	le to be listed on SEHK (Note 1)		
Stock code of shares issuable (if listed on SEHK) (Not	te 1) 02101			•			
Description	·		General Meeting approval date (if applicable)	No. of new shares of issuer issued during the month pursuant thereto (D)			
2021 Share Incentive Scheme - restricted share u (adopted on 19 August 2021 as amended from till				0			13,532,956
Total D (Ordinary shares):							
(E). Other Movements in Issued Share Not appl	icable						
Total incre	ease / decrease (-) in Ordin	ary share	s during the month	(i.e. Total of A to E)	0		

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

Not applicable	9
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Submitted by:

Mao Feng

Title:

Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

## Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - "type of shares issuable" should be construed as "type of shares repurchased"; and
  - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

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