



福祿控股

Fulu Holdings Limited

福祿控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立的有限公司)
(Stock Code 股份代號: 02101)

NOTIFICATION LETTER 通知信函

10 September 2025

Dear registered holder(s),

Fulu Holdings Limited (the “Company”)
– Notification of the Publication of 2025 Interim Report (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.fulu.com and the HKEXnews’s website at www.hkexnews.hk. You may access the Current Corporate Communication by clicking “Investor Relations” on the home page of the Company’s website, then clicking the relevant title under “Announcements and Circulars/Financial Reports” and viewing them through Adobe® Reader® or browsing through the HKEXnews’s website.

To ensure timely receipt of the latest Corporate Communications^(Note 1), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

If you elect to receive the website version of future Corporate Communications, you are requested to provide an email address in the Reply Form for the purpose of receiving (i) email notifications for the publication of the relevant Corporate Communications on the website of the Company as and when Corporate Communications are published on the website of the Company and (ii) all future Actionable Corporate Communications^(Note 2) in electronic form from the Company. If no valid and functional email address is provided by you in the Reply Form, the Company will send to you by post at your address as appearing in the Company’s register of members maintained by the Share Registrar, (i) a notification letter for the publication of Corporate Communications on the website of the Company and (ii) all future Actionable Corporate Communications in printed form, until such time when you have provided a valid and a functional email address to the Share Registrar for receiving the same.

If you want to receive the Corporate Communications in printed form, please complete and return the enclosed Reply Form on the reverse side to the Share Registrar or send an email to fulu.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your request form and will expire, thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including but not limited to email address and mailing address) to the Company and /or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

By order of the Board of Directors
Fulu Holdings Limited
Fu Xi
Chairman

Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Note 2: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder, including but not limited to election forms in connection with a dividend payment (e.g. choice of scrip or cash dividend, currency); excess application forms or provisional allotment letters in connection with a rights issue; and acceptance forms in connection with takeovers, mergers and share buy-backs (including acceptance forms in general offers and acceptance and approval form in partial offers).

各位登記股東：

福祿控股有限公司（「本公司」）
– 2025 中期報告（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站（www.fulu.com）及香港交易所披露易網站（www.hkexnews.hk）。請在本公司網站主頁按「投資者關係」一項，再在「公告及通函/業績報告」項下按下相關標題並使用 Adobe® Reader® 開啟查閱或在香港交易所披露易網站瀏覽本次公司通訊文件。

為確保及時收到最新的公司通訊^(附註1)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回本公司的香港股份過戶登記處（「股份過戶處」）香港中環證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如閣下選擇接收日後公司通訊的網上版本，閣下需要在回條中提供電郵地址，以便接收 (i) 當公司通訊登載於本公司網站時有關本公司網站發佈相關公司通訊的電郵通知，以及 (ii) 本公司日後以電子形式發佈的所有可供採取行動的公司通訊^(附註2)。若閣下在回條中沒有提供有效且可用的電郵地址，本公司將根據股份過戶處所存置的股東名冊上所示的地址透過郵寄方式向閣下發送 (i) 在本公司網站上發佈公司通訊的通知函及 (ii) 所有日後可供採取行動的公司通訊的印刷版本，直至閣下向股份過戶處提供有效且可用的電郵地址以接收該等公司通訊。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回股份過戶處，或發送電子郵件至 fulu.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，除非閣下提前撤回或修改了指示，否則閣下之指示由收悉回條當日起計一年內有效，此後將過期。

本公司謹此提醒閣下，向本公司及/或股份過戶處提供閣下正確及有效的聯繫方式（包括但不限於電子郵件及郵寄地址等）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發佈的公司通訊。

如閣下對本函有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電股份過戶處(852) 2862 8688 查詢。

承董事會命
福祿控股有限公司
董事長
符熙

2025 年 9 月 10 日

附註1：公司通訊乃指公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函和(f) 代表委任表格。

附註2：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊，包括但不限於有關派付股息的選擇表格（例如選擇以股息或現金股息；貨幣）、有關供股的額外申請表格及暫定配額通知書、有關收購、合併及股份回購的接納表格（包括全面要約的接納表格以及部分要約的接納及批准表格）。

FLHH-10092025-1(0)

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the “Share Registrar”)
17M Floor, Hopewell Centre
183 Queen’s Road East, Wan Chai, Hong Kong

致： 香港中央證券登記有限公司
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code

選項 1: 掃描 閣下專屬二維碼 提供 閣下之電子郵件地址，以接收公司日後通過電子方式發佈的公司通訊*

You are **NOT required** to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下**無須**交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the “Company”) via electronic dissemination.

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以確保收到以下上市公司（「公司」）日後通過電子方式發佈的公司通訊*

Name of Securities holder(s) 證券持有人姓名 :

Name of the listed company 上市公司名稱：

Fulu Holdings Limited
福祿控股有限公司

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark “✓” in the below box if applicable) (Note 5)

選項 3: 本人/吾等現要求收取公司通訊⁴印刷版 (如適用, 請在以下方格內劃上「✓」號) ^(附註 5)

7

receive future Corporate Communications* in printed English version and noted that this instruction is valid only for one year starting from the receipt date of instruction.
收取未來公司通訊*的英文印刷本，並已知悉本指示由收取指示日期起計一年內有效。

7

receive future Corporate Communications* in printed Chinese version and noted that this instruction is valid only for one year starting from the receipt date of instruction.
收取未來公司通訊*的中文印刷本，並已知悉本指示由收取指示日期起計一年內有效。

7

receive future Corporate Communications* in both printed English and Chinese versions and noted that this instruction is valid only for one year starting from the receipt date of instruction.

if the updated instruction is not received by the Company before such instruction expires, upon the expiry of such instruction the Company will provide me/us with Corporate Communications electronically on the website of the Company at www.futu.com and the HKExnews's website at www.hkexnews.hk in place of printed copies (except for the Actionable Corporate Communications^(Note 3)), until the Company receives the further updated instruction.

已知悉如指示逾期前公司未收到 本人/吾等更新的指示，於前述指示逾期後，公司將在公司網站 www.fulu.com 和披露易網站 www.hkexnews.hk 上向 本人/吾等提供公司通訊，以代替印刷本（可供採取行動的公司通訊（附錄5）除外），直至收到 本人/吾等進一步更新的指示。

Signature(s): *(Note 1)*

簽名: (附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。

2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。

3. If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 如公司沒有收到閣下的有效電子郵件地址，公司將以印刷形式向閣下發送可供採取行動的公司通訊。可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利之公司通訊。

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。

5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 閣下在選項3方格內劃上「✓」號，將不會有電子郵件地址被登記，只有公司通訊*的印刷版會被收取。

0. For the avoidance of doubt, the Company does not accept any other instructions given on this Keynote Form. 為免疑義，本公司不接納任何於此「簡章」上作出的其他指示。

* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of a meeting; (d) a listing document; (e) a circular and (f) a proxy form. 除另有指明，公司通訊乃指本公司已發出或將予發出以供其任何證券持有人參考或採取行動的任何文件，其中包括但不限於(a)董事報告、年報（及如適用）財務摘要表格；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函及(f)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“**PDPO**”). 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發布公司通訊及就閣下持有的公司證券有關的其他事宜與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wai Chan Kai, Hong Kong or by email to PrivacyOfficer@compshare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式寄交或傳真至股份過戶處（地址為香港灣仔皇后大道東183號合和中心17樓樓）或向香港隱私主任提出，或發送電郵至 PrivacyOfficer@compshare.com.hk。

.....
Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。