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

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

The board (the “**Board**”) of directors (the “**Directors**”) of Fulu Holdings Limited (the “**Company**”) is pleased to announce that in order to reward the continuous support of the shareholders of the Company (the “**Shareholders**”) and enhance investors’ confidence in the Company, after comprehensive consideration of the financial position of the Company, the Board has resolved to declare a special dividend of HK\$0.269 per share (the “**Special Dividend**”). The Company also ensures that there are sufficient funds to meet its daily operating expenses and the payment of Special Dividend will not affect normal operations. The Special Dividend will be paid in cash on or around Friday, 5 December 2025 to Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 26 November 2025.

CLOSURE OF REGISTER OF MEMBERS

In order to determine the entitlement of the Shareholders to receive the Special Dividend, the register of members of the Company will be closed from Monday, 24 November 2025 to Wednesday, 26 November 2025, both days inclusive, during which period no transfer of shares will be registered. To qualify for the Special Dividend, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 21 November 2025.

By order of the Board
Fulu Holdings Limited
Fu Xi
Chairman

Wuhan, Hubei Province, the PRC
7 November 2025

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.