

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



Fulum Group Holdings Limited  
**富臨集團控股有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1443)

## **PROFIT WARNING**

This announcement is made by Fulum Group Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (the “**SFO**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on its preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 March 2025 (the “**Period**”) and the information currently available to the Board, the Group is expected to record a loss attributable to the owners of the Company for the Period ranging from approximately HK\$64.0 million to HK\$69.0 million as compared with the profit attributable to owners of the Company of approximately HK\$50.6 million for the corresponding period last year.

The Board considers the said loss was mainly attributable to the decrease in revenue as a result of the continued consumption downgrade amid economic uncertainties, which outweighs the positive impact of decrease in staff costs, rental expenses and finance cost. Meanwhile, in response to the dynamic market landscape, our Company increased its investment during this Period to upgrade its systems, enhance operational efficiency and adjust its brand portfolio, as well as closing down loss-making restaurants to better position itself for future challenges.

The Company is in the process of finalizing the Group’s annual results for the year ended 31 March 2025 (the “**Annual Results**”). The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group available up to the date of this announcement and the latest available information (which has neither been audited nor reviewed by the auditor and the audit committee of the Company), and therefore, is subject to adjustments. Details of the Annual Results will be published in the Annual Results announcement by the end of June 2025 pursuant to the Listing Rules requirements.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board  
**Fulum Group Holdings Limited**  
**YEUNG WAI**  
*Chairman and Executive Director*

Hong Kong, 13 June 2025

*As at the date of this announcement, the Board comprises Mr. Yeung Wai (Chairman), Mr. Yeung Ho Wang (CEO), Mr. Yeung Yun Kei, Mr. Leung Siu Sun, and Mr. Yeung Chun Nin as executive Directors; and Mr. Wong Wai Leung Joseph, Mr. Chan Chun Bong Junbon and Ms. Huang Li Mei as independent non-executive Directors.*