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FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

*(Formerly known as U-RIGHT International Holdings Limited 佑威國際控股有限公司**

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) hereby announces that Ms. Chan Lo Sho (“**Ms. Chan**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) of the Company with effect from 15 January 2018.

Ms. Chan confirmed that she has no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Mr. Chan Ming Kei (“**Mr. Chan**”) has been appointed as the Company Secretary and authorised representative (for the purpose of Rule 3.05 of the Listing Rules) of the Company with effect from 15 January 2018.

Mr. Chan, 34, is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experiences in accounting, audit, financial management and company secretarial works. He holds a Bachelor of Business Administration (Hons) majoring in Accounting from The Hong Kong University of Science and Technology. He is currently an independent non-executive director of Elegance Optical International Holdings Limited (stock code: 907), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Main Board**”).

From 7 June 2012 to 30 September 2015, Mr. Chan acted as company secretary and financial controller of Kuangchi Science Limited (stock code: 439), and from 2 October 2015 to 30 December 2015; he also acted the chief financial officer, company secretary and authorised representative of Sino Haijing Holdings Limited (stock code: 1106), both companies are listed on the Main Board. He also acted as i) a joint company secretary from 8 September 2016 to 6 November 2016; and ii) an executive director, company secretary, compliance officer and authorised representative from 7 November 2016 to 14 January 2018 of Evershine Group Holdings Limited (stock code: 8022), a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

* *For identification purposes only*

The Board would like to express its gratitude to Ms. Chan for her contribution to the Company during her tenure of office as Company Secretary and also welcome Mr. Chan to join the Company.

By Order of the Board
Fullsun International Holdings Group Co., Limited
TANG Kwok Hung
Executive Director

Hong Kong, 12 January 2018

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. PAN Weiming, Mr. PAN Jungang, Ms. CHEN Weihong, Mr. LI Jinrong, Mr. PAN Haoran, Mr. TANG Kwok Hung, Ms. WU Jihong and Mr. WU Yang and four independent non-executive Directors, namely Mr. MAK Ka Wing, Patrick, Mr. YUEN Chee Lap, Carl, Mr. YANG Xiaoping and Dr. CHEUNG Wai Bun, Charles J.P..