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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)

SUPPLEMENTAL ANNOUNCEMENT — CHANGE OF AUDITORS

References is made to the announcement of Fullsun International Holdings Group Co., Limited (formerly known as U-RIGHT International Holdings Limited) (the “Company”) dated 5 January 2018 (the “Announcement”) in relation to change of auditors; and reference is also further made to the circular of the Company dated 27 October 2017 (the “Circular”) and the announcements of the Company dated 20 November 2017 and 1 December 2017, all of which relate to, among all others things, the completion of the Acquisition and the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Circular unless otherwise defined.

Further to the information which has already been announced by the Company in the Announcement, the Company would like to provide the following supplementary information in relation to the Announcement.

Following the completion of the Acquisition and the Disposal on 1 December 2017, the operation of Vivalink Limited together with its subsidiaries (the “Target Group”) has become the major operation of the Group. Since Deloitte Touche Tohmatsu (“Deloitte”) are the auditors of the Target Group, the Board considers, in view of the fundamental changes of the Group’s business in nature and scale, the appointment of Deloitte as the auditors of the Company would align the audit arrangement of the Group’s principal business and that the appointment is in the interests of the Company and the shareholders of the Company as a whole.

Accordingly, ZHONGHUI ANDA CPA Limited (“ZHONGHUI ANDA”) has resigned as the auditors of the Company with effect from 5 January 2018. Deloitte has been appointed as the new auditors of the Company with effect from 5 January 2018 to fill the casual vacancy following the resignation of ZHONGHUI ANDA and to hold office until the conclusion of the next annual general meeting of the Company.

As stated in the Announcement, ZHONGHUI ANDA confirmed in their letter of resignation that, there is no matter in connection with their resignation that needs to be brought to the attention of the shareholders or creditors of the Company. And the Board confirmed that there is no disagreement or unresolved matter between the Company and ZHONGHUI ANDA, and that they are not aware of any matter in relation to the resignation of ZHONGHUI ANDA as auditors of the Company that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 15 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..