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FULLWEALTH CONSTRUCTION HOLDINGS COMPANY LIMITED
富匯建築控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

**CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fullwealth Construction Holdings Company Limited (the “**Company**”) hereby announces that Mr. Mok Yu Ting (“**Mr. Mok**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”), company secretary (the “**Company Secretary**”) and an authorised representative under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)) (the “**Authorised Representative**”) of the Company with effect from 1 April 2019. Mr. Mok confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Woo Yiu Chung (“**Mr. Woo**”), who possesses the requisite experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Chief Financial Officer, the Company Secretary and the Authorised Representative with effect from 1 April 2019. Mr. Woo holds a Bachelor of Arts (Honours) in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of The Association of Chartered Certified Accountants since 2005 and the Hong Kong Institute of Certified Public Accountants since 2008. Mr. Woo has over 20 years of experience in auditing, accounting and financial reporting. Prior to joining the Company, Mr. Woo worked for Ernst & Young for over six years and later held senior management positions of Hong Kong and overseas listed companies for over 10 years.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Mok for his valuable contributions to the Company during his tenure and extend its warmest welcome to Mr. Woo on his appointment.

By order of the Board
Fullwealth Construction Holdings Company Limited
Law Fu Keung
Chairman and Executive Director

Hong Kong, 1 April 2019

As at the date of this announcement, the Board comprises Mr. Law Fu Keung and Ms. Cheng Fung Yi as executive Directors; and Ms. Li On Lei, Ms. Shum Wing Ting and Mr. Law Kam Chuen as independent non-executive Directors.