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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. Woo Yiu Chung (“**Mr. Woo**”) has tendered his resignation as the chief financial officer (the “**Chief Financial Officer**”), company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company 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) with effect from 10 January 2020. Mr. Woo 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. Chow Chi Keung (“**Mr. Chow**”), who possesses the requisite experience as required under Rule 3.28 of the Listing Rules, has been appointed as the Chief Financial Officer, Company Secretary and the Authorised Representative with effect from 10 January 2020. Mr. Chow holds an honours diploma in accounting from Hong Kong Shue Yan College, the predecessor of Hong Kong Shue Yan University. He is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has extensive experience in accounting, auditing and company secretarial works. Prior to joining the Company, Mr. Chow held senior management position of a Hong Kong listed company for over 5 years.

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

By order of the Board

Fullwealth Construction Holdings Company Limited
Law Fu Keung

Chairman and Executive Director

Hong Kong, 10 January 2020

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.