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## **FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED**

**福晟國際控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00627)**

### **RESIGNATION OF AUDITORS**

This announcement is made by Fullsun International Holdings Group Co., Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Deloitte Touche Tohmatsu (“**Deloitte**”), after taking into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources in the light of current work flows, has resigned as the auditors of the Company with effect from 14 January 2021 as the Company and Deloitte could not reach a consensus on the audit fee for the year ended 31 December 2020.

Deloitte has confirmed in its letter of resignation dated 14 January 2021 that there are no matters in relation to its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Board also confirmed that, save for the audit fee for the year ended 31 December 2020 as aforesaid, there is no disagreement between Deloitte and the Company, and there are no other matters in respect of the resignation of Deloitte that need to be brought to the attention of the Shareholders.

The Company is in the process of identifying a suitable candidate for appointment as the auditors of the Company to fill the casual vacancy arising from the resignation of Deloitte. Further announcement will be made by the Company as and when appropriate.

The Board would like to take this opportunity to express its appreciation and gratitude to Deloitte for its professional services provided to the Group in the past years.

By Order of the Board  
**Fullsun International Holdings Group Co., Limited**  
**Pan Haoran**  
*Executive Director and Chief Executive Officer*

Hong Kong, 14 January 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Pan Haoran, Mr. Li Jinrong and Mr. Tang Kwok Hung; and three independent non-executive Directors, namely Mr. Wong Chun Hung, Mr. Yau Pak Yue and Mr. Yuen Chee Lap, Carl.*