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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)

APPOINTMENT 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.

Reference is made to the announcement of the Company dated 14 January 2021 regarding the resignation of Deloitte Touche Tohmatsu (“**Deloitte**”) as the auditors of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company, with the recommendation from the audit committee of the Board, has resolved to appoint PKF Hong Kong Limited as the auditors of the Company with effect from 29 January 2021 to fill the casual vacancy arising from the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to bye-law 155 of the bye-laws of the Company, the Board has the power to fill any casual vacancy in the office of auditors and to fix the remuneration of the auditors so appointed. Accordingly, no extraordinary general meeting of the Company will be held for such purpose.

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

Hong Kong, 29 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 two independent non-executive Directors, namely Mr. Wong Chun Hung and Mr. Yau Pak Yue.