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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 AND COMPANY SECRETARY

The board of directors (“**Board**”) of directors (“**Directors**”) of Fullwealth Construction Holdings Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that with effect from 1 February 2021, Mr. Chow Chi Keung (“**Mr. Chow**”) has resigned as the chief financial officer (“**Chief Financial Officer**”) and company secretary of the Company (“**Company Secretary**”) to pursue his personal endeavours. Mr. Chow has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that with effect from 1 February 2021, Mr. Wong Chin Ming (“**Mr. Wong**”) has been appointed as the Chief Financial Officer and Company Secretary of the Company.

Mr. Wong, aged 47, has over 20 years of experience in the field of accounting, auditing, financial and taxation services. Mr. Wong obtained his master’s degree in Business Administration from University of Hull, United Kingdom. He is currently a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong was a financial controller and company secretary of CL Group (Holdings) Limited (stock code: 8098), a company listed on GEM of the Stock Exchange from August 2017 to January 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his dedicated service and contributions to the Group during his tenure of office and welcome Mr. Wong on his new appointment.

By order of the Board
Fullwealth Construction Holdings Company Limited
Liu Xinyi
Executive Director

Hong Kong, 1 February 2021

As at the date of this announcement, the Board comprises:

Executive Directors:

Ms. Liu Xinyi

Mr. Wong Chun Man

Non-executive Director:

Ms. Ma Xiaoqiu (Chairman)

Independent Non-executive Directors:

Mr. Chen Wen

Mr. Leung Ho Chi

Mr. Peng Peng