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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chan Ming Kei (“**Mr. Chan**”) has tendered his resignation as company secretary (the “**Company Secretary**”) and authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”)) of the Company with effect from 21 April 2021.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Chan, the Board is pleased to announce that Ms. Xu Jing (徐靜女士) (“**Ms. Xu**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 21 April 2021.

Ms. Xu has over 18 years of experience in the corporate services field. Ms. Xu has been a company secretary of Dafeng Port Heshun Technology Company Limited (Stock Code: 8310) since May 2016. She is responsible for supervising the company secretarial teams to provide a full range of listed and private company secretarial services as director in a local enterprise service provider in Hong Kong, Excellent Enterprise Services Limited.

Ms. Xu obtained her Bachelor of Administration degree from Zhongnan University of Economics and Law in June 2002. Ms. Xu was awarded the certificate of certified public accountant by the Chinese Institute of Certified Public Accountants in October 2003. Ms. Xu has been a fellow of the Association of Chartered Certified Accountants since September 2013. Ms. Xu has also been a fellow of the Hong Kong Institute of Certified Public Accountants since July 2016.

The Board would like to express its sincere gratitude to Mr. Chan for his contributions to the Company during his tenure of office and to welcome Ms. Xu on her new appointments.

By order of the board of directors
Fullsun International Holdings Group Co., Limited
Pan Haoran
Executive Director and Chief Executive Officer

Hong Kong, 21 April 2021

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr. Pan Haoran, Mr. Li Jinrong and Mr. Tang Kwok Hung and three independent non-executive directors, namely Mr. Kong Tat Yee, Mr. Wong Chun Hung and Mr. Yau Pak Yue.