

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

CHANGE OF AUDITOR

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

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company hereby announces that Prism Hong Kong and Shanghai Limited (“**Prism**”) has resigned as the auditor of the Company with effect from 24 October 2023 (the “**Resignation**”) as Prism and the Company could not reach a consensus on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023.

Prism has confirmed that there were no matters relating to the Resignation that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) has confirmed that there were no disagreement or unresolved matters between Prism and the Company (save for the said audit fees in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023), and there were no other matters in respect of the Resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board further confirmed that Prism has not yet commenced any review or audit work on the financial statements of the Group for the financial year ending 31 December 2023. The Board believes that the Resignation will not have any material impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2023.

The Board would like to take this opportunity to express its sincere gratitude to Prism for its professional and quality services rendered to the Company over the years.

APPOINTMENT OF AUDITOR

The Board, with the recommendation of the Audit Committee, has resolved to appoint Yongtuo Fuson CPA Limited (“**Yongtuo Fuson**”) as the auditor of the Company with effect from 24 October 2023, to fill the casual vacancy following the Resignation and to hold office until the conclusion of the next annual general meeting of the Company (the “**Appointment**”).

The Board has the power to fill the casual vacancy in the office of auditor and to fix the remuneration of the auditor so appointed. Accordingly, no extraordinary general meeting will be held for such purpose.

The Board has confirmed that it is not aware of any matters in relation to the Appointment that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to take this opportunity to extend its welcome to Yongtuo Fuson on its appointment as the new auditor of the Company.

By order of the Board
Fullwealth International Group Holdings Limited
Liu Xinyi
Executive Director

Hong Kong, 24 October 2023

As at the date of this announcement, the Board comprises Ms. Liu Xinyi, Mr. Tsang Chun Ho Anthony and Mr. Wang Tianzi as executive Directors; Ms. Ma Xiaoqiu and Mr. Choi Tan Yee as non-executive Directors; and Mr. Chen Wen, Mr. Cheng Wai Hei and Mr. Peng Peng as independent non-executive Directors.