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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 26 March 2019 for the purpose of, among other matters, considering and approving the final results of the Group for the nine months ended 31 December 2018, the publication of the final results and the payment of a final dividend (if any).

By Order of the Board

Fullsun International Holdings Group Co., Limited

Pan Weiming

Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Pan Weiming, Mr. Tong Wentao, Mr. Pan Jungang, Ms. Chen Weihong, Ms. Wu Jihong, Mr. Wu Yang, Mr. Li Jinrong and Mr. Tang Kwok Hung and four independent non-executive Directors, namely Dr. Cheung Wai Bun, Charles J.P., Dr. Tse Hiu Tung, Sheldon, Mr. Yang Xiaoping and Mr. Yuen Chee Lap, Carl.