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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 31 March 2021 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2020, the publication of the annual results and the payment of a final dividend (if any).

By Order of the Board

Fullsun International Holdings Group Co., Limited

Pan Haoran

Executive Director and Chief Executive Officer

Hong Kong, 19 March 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.