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FULLWEALTH INTERNATIONAL GROUP HOLDINGS LIMITED

富匯國際集團控股有限公司

(於開曼群島註冊成立的有限公司)

(股份代號：1034)

自願公告 業務更新

本公告由富匯國際集團控股有限公司（「本公司」，連同其附屬公司，「本集團」）自願作出，以令其股東及潛在投資者獲悉本集團最新消息。本公司董事會（「董事會」）不時審視其現有業務及探討其他商機，以促進本集團業務多元化。

董事會欣然宣佈，於2021年9月29日，本公司於中華人民共和國（「中國」）海南省的間接全資附屬公司海南富匯國際藝術教育有限公司（「富匯國際藝術教育」）與海南省充電產業投資有限公司（「省電投」）、中信旅遊集團有限公司（「中信旅遊集團」）、三亞途興物業管理有限公司（「三亞途興」）達成戰略合作，共同參與海南交控新能源綜合驛站的建設工作。本公司行政總裁劉心藝女士參加了海南交控新能源綜合驛站奠基典禮。

海南交控新能源綜合驛站是實踐國家“碳中和”，“碳達峰”戰略的項目，本公司能夠參與該項目的建設，具有不可估量的深遠意義，成為海南自貿港創新模式的領航者，為助力海南自貿港發展建設作出更大的貢獻。當前正是海南自貿港的建設的最初期，海南也必將成為全球投資興業的熱土，機遇難逢，前景可期。

此次戰略合作將成為本公司全新發展階段的新的熱點，與省電投、中信集團、三亞途興達成緊密合作，將充分發揮本公司自身優勢，立足香港，通過技術、資金、資源、資訊等多方面的有力整合，與各個合作夥伴同心同德，互惠互利，將央企、國企和民企的合作切實推向深入。

據董事會於作出一切合理查詢後所深知、盡悉及確信，合作公司省電投、中信旅遊集團、三亞途興之成員公司及其各自之實益擁有人乃獨立於本公司及其關連人士且與彼等概無關連。

本集團在發展進程中積極尋求和推動其與不同優秀企業的合作，謀求發展互利共贏新局面，本集團獲得了省電投、中信旅遊集團、三亞途興等單位機構的大力支持，積極開展多方合作，從而進一步拓展本集團在中國相關領域的領先地位。

承董事會命
富匯國際集團控股有限公司
執行董事
劉心藝

香港，二零二一年九月三十日

於本公告日期，董事會成員包括：

執行董事： 劉心藝女士（行政總裁）
王俊文先生

非執行董事： 馬小秋女士（主席）

獨立執行董事： 陳文先生
李兆彬先生
彭鵬先生

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FULLWEALTH INTERNATIONAL GROUP HOLDINGS LIMITED

富匯國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The Board is pleased to announce that on 29 September 2021, the Company's indirect wholly-owned subsidiary in Hainan Province of the People's Republic of China (the "PRC"), Hainan Fullwealth International Art Education Co., Ltd. (海南富匯國際藝術教育有限公司)* (“Fullwealth International Art Education”), reached a strategic cooperation agreement with Hainan Provincial Charging Industry Investment Co., Ltd. (海南省充電產業投資有限公司)* (“Hainan Power Investment”), CITIC Tourism Group Co., Ltd. (中信旅遊集團有限公司)* (“CITIC Tourism Group”), and Sanya Tuxing Property Management Co., Ltd. (三亞途興物業管理有限公司)* (“Sanya Tuxing”) to jointly participate in the construction of Hainan New Energy Multi Service Station. Ms. Liu Xinyi, the chief executive officer of the Company, attended the groundbreaking ceremony of Hainan New Energy Multi Service Station.

Hainan New Energy Multi Service Station is a project that implements the national strategy of “Carbon Neutrality” and “Peak Carbon Dioxide Emissions”. The Company’s participation in the construction of this project has immeasurable and far-reaching significance. It has become the pioneer of the Hainan Free Trade Port’s innovative model. It contributes to the establishment and development of Hainan Free Trade Port. At the present, it is just the beginning stage of the establishment of Hainan Free Trade Port. Hainan will become a hot spot for global investment and business. The opportunities are great, and the prospects are promising.

This strategic cooperation will become a new hot spot in the Company's development. The close cooperation with Hainan Power Investment, CITIC Tourism Group, and Sanya Tuxing will give full play to the Company's advantages by basing in Hong Kong and integrating technology, capital, resources and information. Through The Company will work with our partners to achieve mutual benefit and deepen the cooperation between state-owned

enterprises as well as private enterprises.

To the best of the Board's knowledge, information and belief having made all reasonable enquiries, the members of the Hainan Power Investment, CITIC Tourism Group, Sanya Tuxing, and their respective beneficial owners are independent of and have no connection with the Company and its connected persons.

In the process of development, the Group is actively seeking and promoting its cooperation with different leading enterprises to create a win-win development. The Group has received strong support from Hainan Power Investment, CITIC Tourism Group and Sanya Tuxing to actively carry out multi-party cooperation so as to further expand the Group's leading position in the relevant industry in China.

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

Hong Kong, 30 September 2021

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

Executive Directors: Ms. Liu Xinyi (Chief Executive Officer)
Mr. Wong Chun Man

Non-executive Director: Ms. Ma Xiaoqiu (Chairman)

Independent non-executive Directors: Mr. Chen Wen
Mr. Li Siu Bun
Mr. Peng Peng

* *For identification purposes only*