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富匯國際集團控股有限公司
Fullwealth International Group Holdings Limited

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 STRATEGIC COOPERATION FRAMEWORK AGREEMENT

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 (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 19 April 2022, the Company has entered into a non-legally binding strategic cooperation framework agreement with Legacy Institute Limited (傳承學會有限公司)* (a Hong Kong incorporated company with limited liability and wholly owned by Ms. Ma Xiaoqiu, the Chairlady and a non-executive Director) to jointly participate in the Company's layout and development of Cultural and Tourism Industry, Entertainment Education Business, Health and other industries.

Legacy Institute Limited is a major shareholder of the Hong Kong company which owns the subsidiary journal <<Bauhinia Health>> (<<紫荊養生>>)* of Hong Kong Bauhinia Magazine. Founded in 2021, <<Bauhinia Health>> is a health culture journal in Hong Kong that integrates health, leisure and art. Hong Kong Bauhinia Magazine, founded in October 1990, is a comprehensive media organization mainly based on current political periodicals, and is the president of the Hong Kong Periodicals and Media Association, with readers in more than 160 countries and regions, and has a wide influence among political and business executives, Hong Kong and Macao compatriots and overseas Chinese. This strategic cooperation will help the Group to publicize its different businesses and developments in hosted events related to high-end brands, various publications and new media platforms such as WeChat public account, Bauhinia mobile device apps, Facebook and so on of Hong

Kong Bauhinia Magazine. This can enhance the understanding of the Group at different levels of society and countries and regions around the world and hence to promote cooperation opportunities and accelerate the development of the Group's business.

In the process of development, the Group is actively seeking and promoting its cooperation with different leading enterprises to create a win-win development so as to further expand the Group's leading position in the relevant industry in China.

Legacy Institute Limited is a comprehensive commercial enterprise integrating commercial integrated investment and operation management, global brand enterprise supply chain operation management, etc. Legacy Institute Limited is a limited company registered in Hong Kong and as its sole director and shareholder is Ms. Ma Xiaoqiu, the Chairlady and a non-executive Director, thus Legacy Institute Limited is a connected person of the Company.

The Board wishes to emphasize that the strategic cooperation framework agreement merely provides a framework of cooperation between the Company and Legacy Institute Limited. The terms of the cooperation contemplated under the strategic cooperation framework agreement are subject to the terms of any definitive agreements which the Company and Legacy Institute Limited may subsequently enter into from time to time. As at the date of this announcement, the Company and Legacy Institute Limited have not yet entered into any legally binding agreements in relation to any specific cooperation plan. If any of the transaction under the strategic cooperation framework agreement materialises, such may constitute notifiable transaction(s) and/or connected transaction(s) under Chapter 14 and/or Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). The Company will comply with the applicable requirements under the Listing Rules and further announcement(s) will be made by the Company in compliance with the Listing Rules as and when appropriate. Shareholders and potential investors of the Company are reminded to exercise caution in dealing with the securities of the Company.

By order of the Board

Fullwealth International Group Holdings Limited

Liu Xinyi

Executive Director

Hong Kong, 19 April 2022

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 (Chairlady)

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

* *For identification purposes only*