

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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 25 MAY 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held at Units 4101-4104, 41st Floor, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on Wednesday, 25 May 2022 at 9:30 a.m. (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 21 April 2022 (the “**AGM Notice**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2021.	1,200,304,000 (100%)	0 (0%)
2.	To re-appoint Crowe (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	1,200,304,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Wong Chun Man as an executive director of the Company and to authorise the board of directors to fixed his director's remuneration; and	1,200,304,000 (100%)	0 (0%)
	(b) To re-elect Mr. Li Siu Bun as an independent non-executive director of the Company and to authorise the board of directors to fixed his director's remuneration.	1,200,304,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	1,200,136,000 (99.99%)	168,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the total number of the issued share capital of the Company as at the date of passing this resolution.	1,200,304,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,200,136,000 (99.99%)	168,000 (0.01%)

The full text of the Resolutions was set out in the AGM Notice.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 1,600,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.
- (c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.
- (e) There was no restriction on any Shareholders to cast votes on any of the Resolutions at the AGM.

- (f) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was attended in person and chaired by the Executive Director of the Company Mr. Wong Chun Man. The Chief Executive Officer and Executive Director Ms. Liu Xinyi, the Chairlady and Non-executive Director Ms. Ma Xiaoqiu and Independent non-executive Directors Mr. Chen Wen, Mr. Li Siu Bun and Mr. Peng Peng of the Company attended the AGM by electronic means.
- (g) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 25 May 2022

*As at the date of this announcement, the Board comprises Ms. Liu Xinyi (Chief Executive Officer) and Mr. Wong Chun Man as Executive Directors; Ms. Ma Xiaoqiu (Chairlady) as Non-executive Director; and Mr. Chen Wen, Mr. Li Siu Bun and Mr. Peng Peng as Independent non-executive Directors.*