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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 BUSINESS UPDATE

The Group's Chief Executive Officer and Executive Director elected as the new executive chairlady of the Third Session of the Young Entrepreneurs Committee of Sanya Federation of Industry and Commerce in Hainan

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.

On 28 June 2022, Ms. Liu Xinyi (“Ms. Liu”), the Chief Executive Officer and Executive Director of the Group, attended the “First General Meeting of the Third Session of the Young Entrepreneurs Committee of Sanya Federation of Industry and Commerce* (三亞市工商聯青年企業家委員會第三屆第一次會員大會)” (“**Meeting**”) in Hainan. Pan Guohua, member of the Standing Committee of the Sanya Municipal Party Committee* (三亞市委), Minister of the United Front Work Department* (統戰部), and Secretary of the Party Committee of the Sanya City Health Commission* (三亞市衛健委黨委); Lin Mingning, Deputy Minister of the United Front Work Department of the Municipal Party Committee*(市委統戰部) and Secretary of the Party Group of the Municipal Federation of Industry and Commerce*(市工商聯黨組), etc., attended the Meeting.

At the Meeting, Ms. Liu and others were elected as the new executive chairladies and chairman, and were awarded by Pan Guohua herself.

Pan Guohua emphasized that 2022 is a critical year for the construction of Hainan Free Trade Port, and it is also a critical year for the preparation of customs closure operations. Young entrepreneurs are not only the beneficiaries of the free trade port policy, but also the pioneers of the construction of the free trade port. The Young Entrepreneurs Committee of Sanya Federation of Industry and Commerce should lead young entrepreneurs to build a platform for ideological and political leadership, unity and cooperation, courage to innovate, boost development and serve the society, and demonstrate in practice that young entrepreneurs are grounded in development, reform and innovation, win-win cooperation and striving for youth, all of which the true characters of young people.

At the closing dinner, the Young Entrepreneurs Committee of Sanya Federation of Industry and Commerce highly affirmed the Group's contribution during the epidemic in Sanya. Ms. Liu, as its executive chairlady and also as an Outstanding Enterprise Representative, took the stage to share her anti-epidemic experience, and called on young entrepreneurs to give full play to the advantages of the younger generation to be a pioneer and set an example in the construction of the Hainan Free Trade Pilot Zone and the Free Trade Port with Chinese Characteristics.

On behalf of the Group, the Board of Directors of the Company would like to extend its warm congratulations to Ms. Liu on her election.

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

Hong Kong, 4 July 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*