

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)

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 1 July 2022, the Company's indirect wholly-owned subsidiary in Hainan Province of the People's Republic of China (the “PRC”), Hainan Fullwealth Biotechnology Co., Ltd. (海南富薈生物科技有限公司)* (“Fullwealth Biotechnology”), has entered into a non-legally binding strategic cooperation framework agreement (the “**strategic cooperation framework agreement**”) with Sanya Yazhou Science and Technology City Administration (三亞崖州灣科技城管理局)* (“**Sanya Yazhou Science and Technology City Administration**”). It was initially agreed that the two sides would actively promote the implementation of cooperation projects and contribute to Sanya to build a new benchmark for the construction of Hainan Free Trade Port.

The strategic cooperation framework agreement was signed in the “Sanya City 2022 Hundred-Day Battle for Fixed Assets Investment Launch and Investment Project Commencement (Signing) Ceremony” (三亞市 2022 年固定資產投資百日攻堅戰啟動暨投資項目開工 (簽約) 儀式)* (the “**Signing Ceremony**”). As one of the five signed projects in the Signing Ceremony, Ms. Liu Xinyi, the CEO of the Company and the Founder of Fullwealth Biotechnology, signed the strategic cooperation framework agreement with **Sanya Yazhou Science and Technology City Administration**. Zhou Hongbo, Member of the Standing Committee of the Provincial

Party Committee and Secretary of the Municipal Party Committee, Chen Xi, Deputy Secretary of the Municipal Party Committee and Mayor, Wang Lisheng, Chairman of the CPPCC Committee, Shang Lin, Deputy Secretary of the Municipal Party Committee, Sheng Yongjun, Member of the Standing Committee of the Municipal Party Committee and Executive Deputy Mayor, and Zou Jiaming, Member of the Standing Committee of the Municipal Party Committee and Minister of the Organization Department attended the Signing Ceremony.

The signing of the strategic cooperation framework agreement will help accelerate the business development of the Group in the region and make greater contribution to the establishment and development of Hainan Free Trade Port. It is a testament to the local government's recognition of the Group, and a positive indication of the Group's future development potential. In the process of development, the Group is actively seeking and promoting its cooperation with different leading enterprises and municipal government departments to create a win-win development so as to further expand the Group's leading position in the relevant industry in China.

Hainan Fullwealth Biotechnology Co., Ltd. is a high-tech biological enterprise integrating scientific research, development, production and sales. Its current project focus on conducting research on aromatic plants, especially agarwood, which is a spice raw material, in order to further develop its functions and products and open up a broader aromatic industry market.

To the best of the Board's knowledge, information and belief having made all reasonable enquiries, Sanya Yazhou Science and Technology City Administration is independent of and have no connection with the Company and its connected persons.

The Board wishes to emphasize that the strategic cooperation framework agreement merely provides a framework of cooperation between Fullwealth Biotechnology and Sanya Yazhou Science and Technology City Administration. The terms of the cooperation contemplated under the strategic cooperation framework agreement are subject to the terms of any definitive agreements which Fullwealth Biotechnology and Sanya Yazhou Science and Technology City Administration may subsequently enter into from time to time. As at the date of this announcement, Fullwealth Biotechnology and Sanya Yazhou Science and Technology City Administration 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, 6 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*