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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JULY 2022

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Units 4101-4104, 41st Floor, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong on Thursday, 21 July 2022 at 9:30 a.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 5 July 2022 (the “**EGM Notice**”) was duly passed as special resolution 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 Resolution proposed at the EGM were as follows:

SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
1.	the amended and restated memorandum and articles of association of the Company (incorporating the proposed amendments to the existing amended and restated memorandum and articles of association of the Company, the details of which are set out in Appendix I to the circular of the Company dated 5 July 2022) (“ New Memorandum and Articles of Association ”), a copy of which has been produced to this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification, be and is hereby approved and adopted as the memorandum of association and articles of association of the Company respectively in substitution for, and to the exclusion of, the existing amended and restated memorandum of association and articles of association of the Company, and any one director or company secretary of the Company be and is authorised for and on behalf	1,202,120,000 (100.00%)	0 (0.00%)

	of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion consider to be necessary, desirable, appropriate or expedient to implement the adoption of the New Memorandum and Articles of Association.		
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The full text of the Resolution was set out in the EGM Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed as special resolution of the Company.

As at the date of the EGM:

- (a) The total number of the shares in issue and entitling the holders to attend and vote for or against the Resolution at the EGM: 1,600,000,000 shares.
- (b) The total number of shares entitling the holders to attend and abstain from voting in favour at the EGM 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 the Resolution at the EGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on the Resolution at the EGM.
- (e) There was no restriction on any Shareholders to cast votes on the Resolution at the EGM.
- (f) Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was attended by electronic means and chaired by the executive Director 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 attended the EGM 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 EGM.

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

Hong Kong, 21 July 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.