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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 attended the first investment project resource contact meeting of Hainan Sanya Youth Committee and signed the contract on its behalf

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 26 July 2022, Ms. Liu Xinyi (“Ms. Liu”), the Chief Executive Officer and Executive Director of the Group, attended a business event preaching the spirit of the 8th Party Congress into the corporate activities with theme “Promoting growth through learning, and promoting development through connection” as well as the first investment project resource contact meeting (collectively as “**Investment Project Resource Contact Meeting**”) in Jiyang District, Sanya City. The Investment Project Resource Contact Meeting was held by the Young Entrepreneurs Committee of Hainan Sanya Federation of Industry and Commerce* (海南三亞市工商聯青年企業家委員會) (“**Hainan Sanya Youth Committee**”). Ms. Liu was invited to attend the Investment Project Resource Contact Meeting in her capacity as the Chief Executive Officer and Executive Director of the Group and the Executive Chairman of the Hainan Sanya Youth Committee. Luo Shengbin, Secretary-General of Sanya Federation of Industry and Commerce, served as the keynote speaker at the Investment Project Resource Contact Meeting.

At this Investment Project Resource Contact Meeting, Ms. Liu called on young entrepreneurs to give full play to the advantages of the younger generation, make full use of the advantages of the platform to aggregate resources and develop linkages; be a pioneer and set an example in the construction of the Hainan free trade pilot zone and the free trade port with China characteristics, and strengthen communication and common development. Make the business bigger and stronger. At the same time, young entrepreneurs should always remind themselves to keep their mission in mind, take responsibility, actively research the possibility of potential projects in the development zone, and cooperate with national policies to open up new business development opportunities.

Also at this Investment Project Resource Contact Meeting, Ms. Liu, on behalf of the Hainan Sanya Youth Committee, signed a strategic cooperation agreement with Hainan Jiaxiang Group, which includes the two parties jointly launching business promotion and exchange meetings with various city and county governments, major parks, major business associations, etc., and jointly develop resources. Carry out various forms of interactive exchanges and cooperation; the two sides jointly hold relevant themed salon learning activities from time to time; the two sides use the built platform to give full play to their own advantages and actively explore various forms of cooperation and exchange platforms.

To the best knowledge of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, information and belief having made all reasonable enquiries, the members of the Hainan Jiaxiang Group and its beneficial owners are independent of and have no connection with the Company and its connected persons.

The Group has been actively exploring and developing new business opportunities in Hainan Sanya as the Board of Directors of the Company believe it may create new growth opportunities for the Group. Ms. Liu was invited to attend the Investment Project Resource Contact Meeting in her capacity as the Chief Executive Officer and Executive Director of the Group and the Executive Chairman of the Hainan Sanya Youth Committee and signed on behalf of the Hainan Sanya Youth Committee a strategic cooperation agreement with Hainan Jiaxiang Group, is a testament to the local government's recognition of the Group, and a positive indication of the Group's future development potential of new business opportunities in Hainan Sanya.

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

Hong Kong, 28 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*