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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 visited national cultural tourism project and explore the collaboration opportunity with the China Dinosaurs Park

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 5 August 2022, Ms. Liu Xinyi (“**Ms. Liu**”), the Chief Executive Officer and Executive Director of the Group, together with Mr. Wong Chun Man (“**Mr. Wong**”), the Executive Director of the Group, visited Changzhou City, Jiangsu Province. The visit aimed to study the business model and to evaluate the value of China Dinosaurs Park (“**Dinosaurs Park**”), which is a 5A rating tourism areas in China and also ranked as one of the fastest-growing theme parks in the Asia-Pacific region.

Dinosaurs Park is a joint project between the Ministry of Land and Resources of China*(中國國土資源部), the Geological Museum of China*(中國地質博物館) and the People's Government of Changzhou City. As a new benchmark theme park of scientific education in the China tourism, it combines museum collections, high-tech optoelectronics and special effects to showcase a new generation of dinosaur-themed cultural, tourism and entertainment resort complex. During the visit, Ms. Liu and Mr. Wong, together with Mr. Huang Xinghai, the Party Committee Secretary and Chairman of the Board of Hainan Province Transport Investment Holding Company Limited*(海南省交通投資控股有限公司), and Mr. Wang Huimin, Director of CITIC Travel

Company Limited*(中信旅遊集團), listened the presentation by Mr. Chen Hui, Corporate Representative and Vice President of the Dinosaur Land Culture & Tourism Group Company Limited*(恐龍園文化旅遊集團), and Mr. Ding Guanghui, Secretary of the Board of Directors and Vice President of Dinosaur Park Culture and Tourism Group Company Limited. According to the information, all participants found out about the characteristics of the main buildings in the Dinosaurs Park and their strategic plans for the development in the areas of scientific education, culture and tourism.

Dinosaurs Park, as a representative of the "Jurassic of the Orient", Ms. Liu discussed with the management of the Dinosaurs Park about the successful factors including the development concept, investment and operation and the one-stop tourism resort strategy. Considering the value of its extended development in the areas of cultural tourism, film and production in entertainment, the Company will actively explore the possibility of collaboration between the two parties.

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 Province Transport Investment Holding Company Limited, CITIC Travel Company Limited, Dinosaur Land Culture & Tourism Group Company Limited and their beneficial owners are independent of and have no connection with the Company and its connected persons.

As at the date of this announcement, the Company has not entered into any legally binding agreement in relation to any specific cooperation plan. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 8 August 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*