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FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

**CHANGE OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to Room 1811, 18/F, V Heun Building, 138 Queen’s Road Central, Central, Hong Kong with effect from 15 November 2022.

By Order of the Board

Fullsun International Holdings Group Co., Limited

Pan Haoran

Executive Director and Chief Executive Officer

Hong Kong, 15 November 2022

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Pan Haoran and Mr. Li Jinrong and three independent non-executive Directors, namely Mr. Kong Tat Yee, Mr. Yau Pak Yue and Mr. Zheng Zhen.