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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**

## **AGARWOOD EXPERIENCE HALL OFFICIALLY ESTABLISHED IN HAIKOU, HAINAN**

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 5 February 2023, the Company's indirect wholly-owned subsidiary in Hainan Province of the People's Republic of China (the “**China**”), Hainan Fullwealth Biotechnology Co., Ltd. (海南富薈生物科技有限公司)\* (“**Fullwealth Biotechnology**”), and Hainan Provincial Tourism Investment Holding Group Co., Ltd., (海南省旅遊投資控股集團有限公司)\* (“**Hainan Tourism Holding Group**”) jointly established the Agarwood Experience Hall in Pearl Plaza, a shopping mall which has the largest building volume and the most complete hardware facilities in Haikou, Hainan.

Deputy Secretary of the Party Committee of Hainan Tourism Investment Development Co., Ltd., (海南省旅遊投資發展有限公司)\* (“**Hainan Tourism Investment Development**”) Secretary of the Party Committee and Chairman of Hainan Tourism Holding Group Ding Teng, CEO of the Group Liu Xinyi and many other leaders attended the opening establishment ceremony. Famous China mainland and China Hong Kong artists Liang Shanshan, Luo Jialiang, Huang Ziyang, etc. attended the celebration.

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, Hainan Tourism Investment Development and Hainan Tourism Holding Group are independent of and have no connection with the Company and its connected persons.

The Board would like to emphasize that the official establishment of the Agarwood Experience Hall as a result of the cooperation between the two parties indicates that the Group will carry out more in-depth cooperation with Hainan Tourism Holding Group through Fullwealth Biotechnology in the future, in order to speed up the development of Hainan being an international tourism island and enhance the Hainan's tourism internationalization and service standards of Hainan tourism, and contribute to the economy development of Hainan as a free trade port.

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

Hong Kong, 6 February 2023

*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*