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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**

### **IN RELATION TO THE PARTICIPATION IN THE HAINAN FREE TRADE PORT PROMOTION CONFERENCE**

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 of directors (“**Directors**”) of the Company (the “**Board of Directors**”) wishes to announce that, the Company was honored to be invited to participate in the Hainan Free Trade Port Promotion Conference (“**Conference**”) held by the Hainan Provincial Government at the Hong Kong Convention and Exhibition Center on 15 February 2023. The theme of this Conference is “New Era, New Opening, New Business Opportunities”, aiming to deepen cooperation between Hainan and Hong Kong, and share opportunities; releases a positive signal of China’s unswerving opening up and the Hainan Free Trade Port’s creation of a new peak; widely publicizes the policy advantages and new investment opportunities of the Hainan Free Trade Port; enhance the understanding of all parties in Hong Kong about the Hainan Free Trade Port; build mutually beneficial cooperation platform between Hainan and Hong Kong; and provides convenience for Hong Kong enterprises and talents to invest and develop in Hainan to share the benefits of the Hainan Free Trade Port.

About 300 participants from Hong Kong, well-known European and American companies, business associations, official organizations and media reporters attended the Conference. Participating companies are from various key industries such as jewelry, retail, professional service, biomedical, finance, and trade. Mr. Shen Xiaoming, Secretary of Hainan Provincial Party Committee, and Mr. Leung Chun-ying, former Chief Executive of the Hong Kong Special Administrative Region and Vice Chairman of the National Committee of the Chinese People’s Political Consultative Conference, delivered opening speeches.

Executive Director of the Group, Mr. Wong Chun Man and the management team attended the Conference. As the Group is now focusing on the development of education, tourism, energy transportation and agarwood business in Hainan, by participating in this Conference, the Company exchange experience with other well-known enterprises, and enhance the popularity and influence of the Group in Hainan.

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

Hong Kong, 15 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