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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 COMPANY BEING INVITED TO ATTEND THE “SANYA 2023 HONG KONG ENTREPRENEUR INVESTMENT PROMOTION EVENT” TO BE HELD IN HAINAN SANYA

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 is honored to be invited to attend the “Sanya 2023 Hong Kong Entrepreneur Investment Promotion Event” (“**Promotion Event**”) held by the United Front Work Department of the Hainan Sanya Municipal Party Committee in Hainan Sanya on 18 March 2023. The Promotion Event is aiming to deepen cooperation between Sanya and Hong Kong, share open opportunities, strengthen exchanges and cooperation between Sanya and Hong Kong, and jointly contribute to the economic and social construction of Hainan Free Trade Port and Hong Kong.

Mr. Pan Guohua, member of the Standing Committee of the Hainan Sanya Municipal Party Committee and Head of the United Front Work Department, and Mr. Wang Guoping, Vice-Chairman of the Municipal Party Committee of the Chinese People's Political Consultative Conference, will attend the Promotion Event.

Chief Executive Officer and Executive Director of the Group, Ms. Liu Xinyi and the management team will attend the Promotion Event. As the Group is now focusing on the development of education, tourism, energy transportation and agarwood business in Hainan, by participating in this Promotion Event, the Group can exchange experience with other well-known enterprises, and enhance the popularity and influence of the Group in Hainan and Hong Kong.

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

Hong Kong, 15 March 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