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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)**

### NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, (i) considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication; and (ii) considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 21 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