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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of Fullwealth International Group Holdings Limited (the “**Company**”) published on 21 March 2023 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby clarifies that the date of the meeting of the Board shall be 31 March 2023 instead of 30 March 2023.

Saved as disclosed above, all other information in the Announcement shall remain unchanged.

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