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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 PERFORMANCE OF THE GROUP FOR THE FINANCIAL
YEAR 2022**

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, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (“**Year 2022**”) and the information currently available to the Board, for the business in Mainland China, it is expected that the Group’s revenue and net profit from the entertainment education business segment for the Year 2022 shall record an increase of approximately 19.8% and approximately 6.7% respectively from the year ended 31 December 2021 (“**Year 2021**”). As announced during the Year 2022, the Group has been actively seeking and promoting strategic cooperation with different leading enterprises and provincial institutions and organisations in new energy development and conducting research on aromatic plants, especially agarwood in the Hainan province so as to further expand the Group’s leading positions in the relevant business segment in Mainland China.

For the business in Hong Kong, as a result of the continued outbreak of the COVID-19 pandemic which affected the Hong Kong economy and intensified market competition, it is expected that the Group’s revenue in the civil engineering, building and other works business segment for the Year 2022 shall record a decrease of approximately 17.0% from the Year 2021. The Group has been actively monitoring the market conditions and taking appropriate measures to mitigate the impact resulted from the unfavorable market factors. The Group continues to strengthen its cost control measures and resources management policies, and shall actively participate in tendering and bidding to maintain its market competitiveness despite the difficulties encountered.

Looking ahead, the negative influence of the COVID-19 pandemic situation is coming to an end with the lifting of the COVID-19 pandemic prevention and control measures across the globe, which shall benefit the economies of Hong Kong and Mainland China. The Group will continue to focus on its existing businesses in Hong Kong and Mainland China and at the same time explore new business opportunities in order to diversify and expand the Group’s business, which is expected to benefit the Company and its shareholders as a whole in the long run.

As at the date of this announcement, the Company is still in the process of finalising the Group’s annual results

for the Year 2022. The information contained in this announcement is only based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Group with reference to the information currently available to the Board which may be subject to amendments or adjustments, and have not been reviewed or confirmed by the Company's auditors or the audit committee of the Company. The actual results of the Group for the Year 2022 may be different from the information disclosed in this announcement. Further details of the Group's performance will be disclosed in the annual results announcement of the Company, which is expected to be published on or before 31 March 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 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