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FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

**UPDATE ANNOUNCEMENT
IN RESPECT OF
WINDING UP PETITION AGAINST THE COMPANY**

This announcement is made by Fullsun International Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules).

Reference is made to the announcements of the Company dated 21 March 2022, 24 March 2022, 24 April 2022, 3 May 2022, 17 May 2022, 19 June 2022, 17 August 2022 and 18 December 2022 in relation to the Petition (the “**Announcements**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

The Company would like to update the Shareholders that at a hearing on 14 April 2023, the Supreme Court ordered that the hearing of the Petition be adjourned to 9:30 a.m. on Friday, 14 July 2023 (Bermuda time).

The Company will keep its shareholders and investors informed of any significant development in relation to the Petition and will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

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

By order of the Board
Fullsun International Holdings Group Co., Limited
Pan Haoran
Executive Director and Chief Executive Officer

Hong Kong, 14 April 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Pan Haoran and Mr. Li Jinrong and three independent non-executive Directors, namely Mr. Kong Tat Yee, Mr. Yau Pak Yue and Mr. Zheng Zhen.