



FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 00627)

(股份代號：00627)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Registered holder,

**Fullsun International Holdings Group Co., Limited (the “Company”)
— Notice of publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)**

We hereby notify you that the English and Chinese versions of the 2022 ESG Report are now available in the “Investor Relations” section of the website of the Company at www.fullsun.com.hk and on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2022 ESG Report through the website of the Company and that of HKEx.

If you have difficulty in gaining access to the 2022 ESG Report posted on the Company’s website and you want to request printed version(s) of the 2022 ESG Report, please send a letter stating your request with signature by mail to the Company’s Hong Kong Share Registrar, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 8228 2318 during business hours from 9:00 a.m. to 5:00 p.m., from Monday to Friday, excluding Saturdays, Sundays and Hong Kong public holidays, or send an email to enquiry@fullsun.com.hk.

Yours faithfully,
For and on behalf of
**Fullsun International Holdings Group Co.,
Limited**
Pan Haoran
*Executive Director and Chief Executive
Officer*

各位登記持有人：

**福晟國際控股集團有限公司(「本公司」)
— 2022環境、社會及管治報告(「2022環境、社會及管治報告」)之發佈通知**

本公司謹通知閣下，2022環境、社會及管治報告的英文及中文版本，現已登載於本公司網站(<https://www.fullsun.com.hk>)「投資者關係」一欄，以及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。閣下可於本公司及香港交易所網站內閱覽2022環境、社會及管治報告。

如果您在訪問本公司網站上發布的2022年ESG報告時遇到困難，並希望索取2022年ESG報告的印刷版，請以郵寄方式向本公司的香港股份登記處發送一封說明您的請求並簽名的信函予卓佳登捷時有限公司，香港夏慤道16號遠東金融中心17樓。

如閣下對本函內容有任何疑問，請於辦公時間星期一至五(星期六、星期日及香港公眾假期除外)上午9時正至下午5時正致電本公司電話熱線(852) 8228 2318或電郵至enquiry@fullsun.com.hk。

代表
福晟國際控股集團有限公司
執行董事兼行政總裁
潘浩然
謹啟

2023年4月28日