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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)

RESULTS OF SCHEME MEETING

Reference is made to (i) the announcement (the “**Announcement**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 23 March 2023 in relation to the order of the Court made on 23 March 2023 directing, among others, that the Scheme Meeting be convened; and (ii) the announcement of the Company dated 27 April 2023 in relation to the notice of the Scheme Meeting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company is pleased to announce that at the Scheme Meeting held on 19 May 2023, the resolution to approve the Scheme was duly passed.

The Company will submit the results of the Scheme Meeting to the Court for the sanctioning of the Scheme. The Court hearing for sanctioning the Scheme is scheduled to be heard at 10:00 a.m. on 26 June 2023.

By order of the Board

Fullsun International Holdings Group Co., Limited

Pan Haoran

Executive Director and Chief Executive Officer

Hong Kong, 19 May 2023

As at the date of this announcement, the board of directors of the Company 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.