

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF DIRECTORS

Reference is made to the announcement (the “**Announcement**”) of Fullwealth International Group Holdings Limited (the “**Company**”) dated 12 May 2023 in relation to, among other matters, the resignation of Mr. Li Siu Bun (“**Mr. Li**”) as an independent non-executive Director and the resignation of Mr. Wong Chun Man (“**Mr. Wong**”) as an executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Li tendered his resignation due to his personal work arrangement and Mr. Wong tendered his resignation because he wanted to devote more time on his other personal commitment.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board

Fullwealth International Group Holdings Limited

Ma Xiaoqiu

Non-Executive Director and Chairlady

Hong Kong, 23 May 2023

As at the date of this announcement, the Board comprises:

Executive Directors: Ms. Liu Xinyi (*Chief Executive Officer*)
Mr. Wang Tianzi

Non-executive Director: Ms. Ma Xiaoqiu (*Chairlady*)

Independent non-executive Directors: Mr. Chen Wen
Mr. Peng Peng
Mr. Cheng Wai Hei