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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Fullwealth International Group Holdings Limited, you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental circular, 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 supplemental circular.

This supplemental circular, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

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**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 CIRCULAR**  
**(1) RE-ELECTION OF DIRECTORS**  
**AND**  
**(2) SUPPLEMENTAL NOTICE OF THE POSTPONED**  
**ANNUAL GENERAL MEETING**

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This supplemental circular (the “**Supplemental Circular**”) should be read together with the circular of the Company dated 19 April 2023 (the “**Original Circular**”). The supplemental letter from the Board is set out on pages 1 to 8 of this Supplemental Circular.

A notice (the “**Original Notice**”) convening the annual general meeting of the Company (the “**AGM**”) to be held at 21/F, Grand Millennium Plaza, 181 Queen’s Road Central, Hong Kong on 17 May 2023 (Wednesday) at 9:30 a.m. is set out in the Original Circular. A supplemental notice (the “**Supplemental Notice**”) of the AGM which is postponed and rescheduled to 27 June 2023 (Tuesday) at 10:30 a.m. at Room 7801-7803, 78th Floor, The Center, 99 Queen’s Road Central, Hong Kong (the “**Postponed AGM**”) is set out on pages 9 to 10 of this Supplemental Circular.

A revised form of proxy for use in connection with the Postponed AGM is enclosed herewith. Whether or not you intend to attend the Postponed AGM, you are requested to complete and return the accompanying revised form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Postponed AGM (or any adjournment thereof). Completion and return of the revised form of proxy shall not preclude you from attending and voting in person at the Postponed AGM (or any adjournment thereof) should you so wish.

1 June 2023

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## SUPPLEMENTAL LETTER FROM THE BOARD

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### 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)**

*Executive Directors:*

Ms. Lin Xinyi (*Chief Executive Officer*)  
Mr. Wang Tianzi  
Mr. Tsang Chun Ho Anthony

*Non-executive Director:*

Ms. Ma Xiaoqiu (*Chairlady*)  
Mr. Choi Tan Yee

*Independent Non-executive Directors:*

Mr. Chen Wen  
Mr. Peng Peng  
Mr. Cheng Wai Hei

*Registered Office:*

Windward 3, Regatta Office Park,  
P.O. Box 1350,  
Grand Cayman, KY1-1108,  
Cayman Islands

*Principal place of business  
in Hong Kong:*

Room 7801-7803, 78th Floor,  
The Center  
99 Queen's Road Central,  
Central,  
Hong Kong

1 June 2023

*To the Shareholders*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR  
(1)RE-ELECTION OF DIRECTORS  
AND  
(2)SUPPLEMENTAL NOTICE OF THE POSTPONED  
ANNUAL GENERAL MEETING**

#### 1. INTRODUCTION

Reference is made to the Original Circular and the Original Notice both dated 19 April 2023 and the announcements of the Company dated 12 May 2023, 22 May 2023 and 29 May 2023 respectively, in relation to, among other things, the appointment of Directors and the postponement of the AGM (collectively, the “**Announcements**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meaning as defined in the Original Circular, the Original Notice and the Announcements.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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The purpose of this Supplemental Circular is to provide you with the information and to seek your approval in respect of the resolutions to be proposed in respect of the re-election of Directors and to give you the Supplemental Notice. This Supplemental Circular should be read in conjunction with the Original Circular.

### 2. RE-ELECTION OF DIRECTORS

According to Article 112 of the Articles of Association, any Director appointed by the Board to fill a casual vacancy shall hold office only until the first annual general meeting of the Company after his appointment and shall then be eligible for re-election at such annual general meeting. Any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election at such annual general meeting. Any Director appointed under the Articles of Association shall not be taken into account in determining the Directors or the number of Directors who are to retire by rotation at an annual general meeting.

As disclosed in the Announcements, Mr. Leung Gavin L. (“**Mr. Leung**”) was appointed by the Company as an independent non-executive Director with effect from 12 May 2023. However, since Mr. Leung has resigned as an independent non-executive Director on 22 May 2023, no resolution will be proposed at the Postponed AGM regarding the re-election of Mr. Leung as an independent non-executive Director.

In accordance with Article 112 of the Articles of Association, each of Mr. Wang Tianzi (“**Mr. Wang**”), Mr. Tsang Chun Ho Anthony (“**Mr. Tsang**”), Mr. Choi Tan Yee (“**Mr. Choi**”) and Mr. Cheng Wai Hei (“**Mr. Cheng**”) shall hold office only until the Postponed AGM and, being eligible, offer himself for re-election at the Postponed AGM.

The Nomination Committee of the Board (the “**Nomination Committee**”) has reviewed and assessed the background, qualifications and experience of Mr. Wang, Mr. Tsang and Mr. Choi and is satisfied that Mr. Wang and Mr. Tsang have the required character, integrity and experience to continuously fulfill their roles as executive Directors and Mr. Choi has the required character, integrity and experience to continuously fulfil his role as a non-executive Director. Accordingly, the Nomination Committee has recommended to the Board on re-election of Mr. Wang and Mr. Tsang as executive Directors and Mr. Choi as a non-executive Director who are due to retire at the Postponed AGM.

The Nomination Committee has also reviewed and assessed the background, qualifications, experience and independence of Mr. Cheng and has formed the view that he has met the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent in accordance with the terms of the guidelines, taking into account, among others, his ability to exercise independent judgment in relation to the Company’s affairs. The Nomination Committee has recommended to the Board on re-election of Mr. Cheng as an independent non-executive Director who is due to retire at the Postponed AGM.

The Board believed that Mr. Wang and Mr. Tsang’s re-election as an executive Directors, Mr. Choi’s re-election as a non-executive Director and Mr. Cheng’s re-election as an independent non-executive Director would be in the best interests of the Company and its Shareholders as a whole.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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The biographical details of each of Mr. Wang, Mr. Tsang, Mr. Choi and Mr. Cheng are as follows:

### **Mr. Wang Tianzi**

Mr. Wang, aged 30, has been the vice president of Silverbricks Securities Company Limited since December 2021. Prior to that, Mr. Wang has accumulated over 7 years of experience in corporate finance and management. He worked in various companies including local and foreign banks, private equity funds in China and asset management companies and has gained extensive experience in investment and finance. Mr. Wang earned a bachelor's degree in marketing from the Southwest University of Science and Technology in 2015. Mr. Wang was appointed as an independent non-executive director of Carry Wealth Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 643), for the period from 1 February 2023 to 22 May 2023.

The Company has entered into a service contract with Mr. Wang regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the Articles of Association. Mr. Wang is entitled to a fixed monthly Director's remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not have any other interests in the Shares (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the Shareholders.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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### **Mr. Tsang Chun Ho Anthony (also known as Zichen)**

Mr. Tsang, aged 38, is currently the managing director of Fuchsia Capital Limited. He has been appointed as an executive director and a member of the investment committee of Carry Wealth Holdings Limited, a company listed on Main Board of the Stock Exchange (stock code: 643) since February 2023 and an executive director of TOMO Holdings Limited, a company listed on Main Board of the Stock Exchange (stock code: 6928) since April 2023. He was also a fund manager of Emperor Greater China Investment Fund and Orient Investment Fund. Mr. Tsang has accumulated over 15 years of experience in financial investment, capital operation, corporate governance, strategic planning and mergers and acquisitions. He holds the Honorary Doctor of Business Administration from Lincoln University College and a Master Degree of Business Administration from Heriot-Watt University Edinburgh Business School. Mr. Tsang has been accredited with the “Forbes Outstanding Leader Award” and the “World Outstanding Chinese Award” in 2022.

The Company has entered into a service contract with Mr. Tsang regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the Articles of Association of the Company. Mr. Tsang is entitled to a fixed monthly Director’s remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Tsang (i) does not have any other interests in the Shares (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Tsang that need to be brought to the attention of the Shareholders.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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### **Mr. Choi Tan Yee**

Mr. Choi, aged 39, is currently a responsible officer for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO for Rainbow Capital (HK) Limited, where he is responsible for supervising and leading execution of corporate finance projects. Mr. Choi has over 15 years of experience in corporate finance, accounting and auditing. He has been appointed as an executive director, a member of the investment committee and an authorized representative of Carry Wealth Holdings Limited, a company listed on Main Board of the Stock Exchange (stock code: 643) since February 2023 and a non-executive director and authorized representative of TOMO Holdings Limited, a company listed on Main Board of the Stock Exchange (stock code: 6928) since April 2023.

Prior to the establishment of Rainbow Capital (HK) Limited in 2019, Mr. Choi worked in China Tonghai Capital Limited (formerly known as “Quam Capital Limited”) between January 2015 and December 2019 with the last position as director. Between December 2009 and December 2014, Mr. Choi worked in Somerley Capital Limited with the last position as senior manager. He handled various initial public offerings, merger and acquisition transactions and fund-raising exercises. Mr. Choi also worked in the audit division of Grant Thornton from 2006 to 2009. Mr. Choi graduated from The Chinese University of Hong Kong with a bachelor’s degree of business administration in December 2005.

The Company has entered into a service contract with Mr. Choi regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the Articles of Association of the Company. Mr. Choi is entitled to a fixed monthly Director’s remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Choi (i) does not have any other interests in the Shares (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Choi that need to be brought to the attention of the Shareholders.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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### **Mr. Cheng Wai Hei**

Mr. Cheng, aged 42, Mr. Cheng obtained his Bachelor's degree of arts in accounting and finance from the Leeds Metropolitan University (currently known as Leeds Beckett University) in the United Kingdom in May 2005. He obtained his Master's degree of business administration from The Hong Kong Polytechnic University in September 2017. He has been a fellow of the Association of Chartered Certified Accountants since October 2011. He was admitted to Graduateship of The Institute of Chartered Secretaries and Administrators (currently known as The Chartered Governance Institute) in February 2013 and has been an associate of The Hong Kong Institute of Chartered Secretaries (currently known as The Hong Kong Chartered Governance Institute) since May 2013.

Mr. Cheng has over 15 years of audit, financial management and company secretarial experience. He joined Shu Lun Pan Horwath Hong Kong CPA Limited as a semi-senior in the audit and assurance division in October 2006, and was transferred to BDO Limited due to a corporate merger in May 2009 with his last position as a senior associate in July 2010. He joined Inno-Tech Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8202), as a financial manager in July 2010 and was promoted to a financial controller. He also acted as the company secretary of Inno-Tech Holdings Limited from May 2013 to August 2014 and from July 2015 to November 2015. He joined Win Win Way Construction Holdings Ltd. (currently known as CT Vision S.L. (International) Holdings Limited), a company listed on the Main Board of the Stock Exchange (stock code: 994), as chief financial officer in November 2015 and also acted as its company secretary since May 2016, where he was responsible for the financial and secretarial matters of the company until July 2019. He acted as the company secretary of Chi Kan Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 9913), from August 2020 to November 2021, where he was responsible for the secretarial matters of the company. He joined Zhicheng Technology Group Ltd. (currently known as Min Fu International Holding Limited), a company listed on GEM of the Stock Exchange (stock code: 8511), as financial controller in December 2021 and also acted as company secretary since January 2022, where he was responsible for the financial and secretarial matters of the company. Mr. Cheng was appointed as an independent non-executive director of Carry Wealth Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 643), on 1 February 2023 and an independent non-executive director of TOMO Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6928), on 17 May 2023.

The Company has entered into a service contract with Mr. Cheng regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and Articles of Association. Mr. Cheng is entitled to a fixed monthly Director's remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.



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## SUPPLEMENTAL LETTER FROM THE BOARD

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Save as disclosed above, as at the date of this announcement, Mr. Cheng (i) does not have any other interests in the Shares (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the Shareholders.

### 3. POSTPONED AGM AND PROXY ARRANGEMENT

As disclosed in the Announcements, the AGM originally scheduled at 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong on 17 May 2023 (Wednesday) at 9:30 a.m. is postponed and rescheduled to 27 June 2023 (Tuesday) at 10:30 a.m. at Room 7801-7803, 78th Floor, The Center, 99 Queen's Road Central, Hong Kong to approve, among other things, the re-election of Directors by way of ordinary resolutions. The Supplemental Notice of the Postponed AGM is set out on pages 9 to 10 of this Supplemental Circular.

As a result of the additional resolutions proposed subsequent to the despatch of the Original Notice, the Original Notice and the original form of proxy (the "**Original Form of Proxy**") sent together with the Original Circular does not contain the additional resolutions proposed as set out in this Supplemental Circular. In this connection, a revised form of proxy for use at the Postponed AGM (the "**Revised Form of Proxy**") is enclosed with this Supplemental Circular.

If a Shareholder has not yet returned the Original Form of Proxy and wishes to appoint a proxy to attend the Postponed AGM on his/her behalf, he/she is required to submit the Revised Form of Proxy. In this case, the Shareholder shall not submit the Original Form of Proxy.

If a Shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:

- (1) If no Revised Form of Proxy is returned by the Shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolutions as set out in the Supplemental Notice.
- (2) If the Revised Form of Proxy is returned by the Shareholder not less than 48 hours before the time appointed for the Postponed AGM, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed.

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## SUPPLEMENTAL LETTER FROM THE BOARD

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- (3) If the Revised Form of Proxy is returned by the Shareholder after the closing time as set out in the Supplemental Notice, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolutions as set out in the Supplemental Notice.

The Revised Form of Proxy is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.fullwealthgroup.com](http://www.fullwealthgroup.com)). To be valid, the Revised Form of Proxy must be completed and signed in accordance with the instructions stated thereon and returned to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Postponed AGM (or any adjournment thereof). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the Postponed AGM (or any adjournment thereof) should you so wish.

#### **4. CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS**

For determining the entitlement of Shareholders to attend and vote at the Postponed AGM, the register of members of the Company will be closed from 21 June 2023 (Wednesday) to 27 June 2023 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Postponed AGM, all transfers of shares documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on 20 June 2023 (Tuesday).

#### **5. RECOMMENDATION**

The Board considers that the re-elections of Mr. Wang and Mr. Tsang as executive Directors, Mr. Choi as a non-executive Director and Mr. Cheng as an independent non-executive Director are in the best interests of the Company and its Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of such resolutions at the Postponed AGM.

**Shareholders are advised to read this Supplemental Circular together with the Original Circular for information relating to the voting arrangement.**

Yours faithfully,  
By Order of the Board  
**Fullwealth International Group Holdings Limited**  
**Liu Xinyi**  
*Executive Director*

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## SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING

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**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 NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Original Circular**”) and the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Fullwealth International Group Holdings Limited (the “**Company**”) both dated 19 April 2023, and the announcements of the Company dated 12 May 2023, 22 May 2023 and 29 May 2023 respectively, in relation to, among other things, the postponement of the AGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM originally scheduled to be held at 21/F Grand Millennium Plaza 18 Queen’s Road Central Hong Kong on 17 May 2023 (Wednesday) at 9:30 a.m. is postponed and rescheduled to 27 June 2023 (Tuesday) at 10:30 a.m. at Room 7801-7803, 78th Floor, The Center, 99 Queen’s Road Central, Hong Kong (the “**Postponed AGM**”) to consider and, if thought fit, approve the following resolutions as ordinary resolutions in addition to the resolutions set out in the Original Notice:

#### **ORDINARY RESOLUTIONS**

- 3(c) To re-elect Mr. Wang Tianzi as an executive director of the Company.
- 3(d) To re-elect Mr. Tsang Chun Ho Anthony as an executive director of the Company.
- 3(e) To re-elect Mr. Choi Tan Yee as a non-executive director of the Company.
- 3(f) To re-elect Mr. Cheng Wai Hei as an independent non-executive director of the Company.

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

Hong Kong, 1 June 2023

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## SUPPLEMENTAL NOTICE OF THE POSTPONED ANNUAL GENERAL MEETING

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*Notes:*

1. Details of the above resolutions is set out in the supplemental circular of the Company dated 1 June 2023.
2. As a result of the additional resolutions proposed subsequent to the despatch of the Original Notice, the Original Notice and the original form of proxy (the “**Original Form of Proxy**”) sent together with the Original Circular does not contain the additional resolutions proposed as set out in this supplemental notice. In this connection, a revised form of proxy (the “**Revised Form of Proxy**”) for the Postponed AGM is enclosed with this supplemental notice.
3. If a shareholder has not yet returned the Original Form of Proxy in accordance with the instructions printed thereon, and wishes to appoint a proxy to attend the Postponed AGM on his/her behalf, he/she is required to submit the Revised Form of Proxy. In this case, the shareholder shall not submit the Original Form of Proxy.
4. If a shareholder has already returned the Original Form of Proxy in accordance with the instructions printed thereon, he/she should note that:
  - (1) If no Revised Form of Proxy is returned by the shareholder, the Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolution as set out in this supplemental notice.
  - (2) If the Revised Form of Proxy is returned by the shareholder not less than 48 hours before the time appointed for the Postponed AGM, the Revised Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed.
  - (3) If the Revised Form of Proxy is returned by the shareholder after the closing time as set out in this supplemental notice, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the shareholder if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly proposed at the Postponed AGM, including the additional resolution as set out in this supplemental notice.
5. The Revised Form of Proxy is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.fullwealthgroup.com](http://www.fullwealthgroup.com)). To be valid, the Revised Form of Proxy must be completed and signed in accordance with the instructions stated thereon and returned to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the Postponed AGM (or any adjournment thereof). Completion and return of the Revised Form of Proxy will not preclude you from attending and voting in person at the Postponed AGM (or any adjournment thereof) should you so wish.
6. For determining the entitlement of Shareholders to attend and vote at the Postponed AGM, the register of members of the Company will be closed from 21 June 2023 (Wednesday) to 27 June 2023 (Tuesday), both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the Postponed AGM, all transfers of shares documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on 20 June 2023 (Tuesday).

*As at the date of this supplemental notice, the Board comprises Ms. Lin Xinyi, Mr. Wang Tianzi and Mr. Tsang Chun Ho Anthony as executive Directors, Ms. Ma Xiaoqiu and Mr. Choi Tan Yee as non-executive Directors and Mr. Chen Wen, Mr. Peng Peng and Mr. Cheng Wai Hei as independent non-executive Directors.*