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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

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) and the Company (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.