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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)**

**POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of 2023 AGM**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) both dated 28 April 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All Directors attended the AGM in person or by means of electronic communication.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions as set out in the Notice of 2023 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 2 June 2023.

As at the date of the AGM, the total of number of Shares in issue was 11,365,386,067 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. There was no Shareholder that was required under the Listing Rules to abstain from voting at the AGM or stated his/her/its intention in the Circular to vote against or to abstain from voting on any Resolutions at the AGM.

Shing Tak CPA Limited was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	6,415,060,540 (100%)	0 (0%)
2.	(i) To re-elect, each as a separate resolution, the following Directors:		
	(a) Mr. Li Jinrong, as an executive Director;	6,415,060,540 (100%)	0 (0%)
	(b) Mr. Kong Tat Yee, as an independent non-executive Director;	6,415,060,540 (100%)	0 (0%)
	(ii) To authorize the board of Directors to fix the Directors' remuneration.	6,415,060,540 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the auditors of the Company and authorise the Board to fix its remuneration.	6,415,060,540 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued Shares.	6,415,060,540 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the issued Shares.	6,415,060,540 (100%)	0 (0%)
4C.	To add the repurchased Shares to the general mandate granted to the Directors under Resolution 4B.	6,415,060,540 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>		<b>NUMBER OF VOTES</b>	
		<b>For</b>	<b>Against</b>
5.	To approve the proposed adoption of the Amended and Restated Bye-laws reflecting the proposed amendments set out in the Appendix III to the Circular.	6,415,060,540 (100%)	0 (0%)

*Note:* The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions numbered 1 to 4C, all such Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the Resolution numbered 5, such Resolution was duly passed by the Shareholders as a special resolution of the Company.

By order of the Board  
**Fullsun International Holdings Group Co., Limited**  
**Pan Haoran**  
*Executive Director and Chief Executive Officer*

Hong Kong, 2 June 2023

*As of the date of this announcement, the Board comprises of two executive Directors, namely Mr. Pan Haoran and Mr. Li Jinrong, and three independent non-executive Directors, namely Mr. Kong Tat Yee, Mr. Zheng Zhen and Mr. Yau Pak Yue.*