

**FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED**

**福晟國際控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

Mr. Yau Pak Yue  
Flt B 39/F  
The Forest Hills  
99 Po Kong Village Road  
Kowloon  
Hong Kong

14 December 2020

Dear Sir,

**Appointment as an independent non-executive director of  
Fullsun International Holdings Group Co., Limited 福晟國際控股集團有限公司  
(the “Company” together with its subsidiaries, the “Group”)**

We hereby write to confirm the terms and conditions of your appointment as an independent non-executive director of the Company:-

1. We hereby appoint you to act as an independent non-executive director of the Company (an “**Independent Non-executive Director**”) subject to the terms and conditions hereinafter provided.
2. The said appointment as an Independent Non-executive Director shall commence from 14 December 2020 and shall last for a period of three years, provided that we can at any time terminate your appointment hereunder by giving you not less than three months’ prior notice in writing.
3. You shall be entitled to an annual fee of HK\$120,000 payable by twelve (12) monthly instalments of HK\$10,000 each (or a pro rata amount for an incomplete month) on the last day of each calendar month (or, if that is not a business day, on the immediately preceding business day) and such fee shall be reviewed from time to time by the Remuneration Committee of the board of directors of the Company. You are recommended to seek professional advice on whether the amount of any remuneration payable to you as director of the Company is subject to Hong Kong salaries tax and, if so, to include the details of such remuneration in your salaries tax return.
4. Your appointment is subject to the provisions of the Company’s bye-laws in force from time to time (the “**Bye-laws**”).
5. You shall faithfully and diligently perform such functions and exercise such powers as are appropriate to your position as an Independent Non-executive Director. These will include (but not limited to) attending board meetings and general meetings of the Company and meetings of any board committees of which you become a member.
6. In the discharge of your duties and functions as an Independent Non-executive Director, you shall observe and comply with all reasonable directions from, and all laws

- applicable to and all regulations of, the Company including but not limited to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Stock Exchange**”).
7. By accepting this appointment, you shall be deemed to have represented to the Company and the Stock Exchange that you have, to the best of your knowledge, satisfied the independence requirements as stipulated in Rules 3.09 and 3.13 of the Listing Rules.
  8. You shall not, either during the term of your appointment as an Independent Non-executive Director or thereafter:-
    - (a) use to the detriment or prejudice of the Group or divulge or communicate to any person any trade secret or confidential information concerning the business or affairs of the Group (except to employees or directors of the Group whose province is to know the same or to the professional advisers or agents of the Group owing a duty of confidentiality to the Group) which may have come to your knowledge; or
    - (b) use for your own purpose or for any purposes other than those of the Group any information or knowledge of a confidential nature which you may from time to time acquire in relation to any member of the Group but so that this restriction shall cease to apply to any information or knowledge which may come into the public domain (otherwise than through your default).
  9. You shall not, during the term of your appointment and for six months thereafter, be a director or employee or agent of, or have any other material financial interest or involvement in, any business or enterprise which directly or indirectly competes or is likely to compete or has a significant business relation with any Group company without the prior written consent of the board of the Company, such consent not to be unreasonably withheld or delayed.
  10. You shall promptly upon request by the Company or in any event upon your ceasing to be an Independent Non-executive Director deliver up to the Company all lists of clients or customers, correspondence and all other documents, papers and records which may have been prepared by you or have come into your possession as a director of the Company, and you shall not be entitled to and shall not retain any copies thereof. Title and copyright therein shall vest in the Company.
  11. By accepting this appointment, you undertake to the Company:
    - (a) to inform the Company as soon as practicable if there is any subsequent change of circumstances which may affect your independence in relation to your appointment as an Independent Non-executive Director;
    - (b) to provide an annual confirmation of your independence to the Company; and
    - (c) to comply with all applicable laws and regulations, the Listing Rules and all such other rules and guidelines issued by the Company from time to time in relation to dealings in shares or other securities of the Company or any member of the Group and to comply with your duties and obligations set out in Chapter

3 of the Listing Rules and the “Corporate Governance Code” contained in Appendix 14 to the Listing Rules.

12. Without prejudice to paragraph 2 above, your appointment hereunder shall forthwith terminate on your ceasing to be a director of the Company for any reason pursuant to the Bye-laws or any other applicable laws.
13. Your signature on the duplicate copy of this letter shall constitute your irrevocable resignation as a director of the Company with effect from the date of expiry of the term of your appointment as specified in paragraph 2 above provided that if the board of directors of the Company agree with you in writing that you will serve as a director until a later date than the date of your resignation shall be effective from such later date or any extension thereof agreed in writing as aforesaid.


Please sign, date and return the attached copy of this letter to us, confirming your acceptance of the appointment and its terms set out herein. This letter and the contract resulting from your acceptance of appointment shall be governed by and construed in accordance with the laws of the Hong Kong Special Administrative Region of The People’s Republic of China (“**Hong Kong**”) and each of the parties hereto shall irrevocably submit to the non-exclusive jurisdiction of the Hong Kong courts.

Yours faithfully,

For and on behalf of

**FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED**

福晟國際控股集團有限公司



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Name: Pan Haoran

Title: Director

Date : 14 December 2020

To : **FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED**  
**福晟國際控股集團有限公司**  
(the “**Company**”)

Attention : The Board of Directors

I hereby accept and agree to the terms and conditions of your letter dated 14 December 2020 in respect of my appointment as an independent non-executive director of the Company.



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Yau Pak Yue