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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)

SANCTION OF THE SCHEME BY THE COURT

Reference is made to (i) the announcement (the “**Announcement**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 23 March 2023 in relation to the order of the Court made on 23 March 2023 directing, among others, that the Scheme Meeting be convened; (ii) the announcement of the Company dated 27 April 2023 in relation to the notice of the Scheme Meeting; and (iii) the announcement of the Company dated 19 May 2023 in relation to the results of the Scheme Meeting. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company is pleased to announce that pursuant to an order dated 26 June 2023, the Court has sanctioned the Scheme without modification under Hong Kong law.

As at the date of this announcement, the Scheme has not become effective. The Scheme shall become effective when all the conditions precedent to the Scheme and requirements necessary for the Scheme to come into effect are satisfied.

Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 26 June 2023

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