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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)**

## **POLL RESULTS OF THE POSTPONED ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) is pleased to announce that at the postponed annual general meeting of the Company held at Room 7801-03, 78th Floor, The Center, 99 Queen’s Road Central, Hong Kong, on Tuesday, 27 June 2023 at 10:30 am (the “**Postponed AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the original circular dated 19 April 2023 (the “**Original Circular**”) incorporating a notice of the annual general meeting dated 19 April 2023 (the “**Original Notice**”) and the supplemental circular dated 1 June 2023 (together with the Original Circular, the “**Circulars**”) incorporating a notice of the Postponed AGM dated 1 June 2023 (together with the Original Notice, the “**Notices**”) were duly passed as ordinary resolutions by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circulars and the Notices.

The poll results in respect of the Resolutions proposed at the Postponed AGM were as follows:

ORDINARY RESOLUTIONS <sup>#</sup>		Number of votes cast (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2022.	1,203,985,000 (100%)	0 (0%)
2.	To re-appoint Prism Hong Kong and Shanghai Limited as auditors of the Company and to authorize the Board to fix their remuneration.	1,203,985,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. Chen Wen as an independent non-executive Director of the Company;	1,203,985,000 (100%)	0 (0%)
	(b) To re-elect Mr. Peng Peng as an independent non-executive Director of the Company;	1,203,985,000 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Tianzi as an executive Director of the Company;	1,203,737,000 (100%)	0 (0%)
	(d) To re-elect Mr. Tsang Chun Ho Anthony as an executive Director of the Company;	1,203,737,000 (100%)	0 (0%)
	(e) To re-elect Mr. Choi Tan Yee as a non-executive Director of the Company;	1,203,737,000 (100%)	0 (0%)
	(f) To re-elect Mr. Cheng Wai Hei as an independent non-executive Director of the Company.	1,203,737,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares of the Company as at the date of passing this resolution.	1,201,449,000 (99.79%)	2,536,000 (0.21%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	1,203,985,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	1,201,449,000 (99.79%)	2,536,000 (0.21%)
7.	To authorize the Board to fix their respective remuneration for the year ending 31 December 2023.	1,203,985,000 (100%)	0 (0%)

<sup>#</sup> *The full text of the Resolutions was set out in the Notices.*

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company at the Postponed AGM.

As at the date of the Postponed AGM:

- (a) The total number of the Shares in issue and entitling the holders to attend and vote for or against all Resolutions at the Proposed AGM: 1,600,000,000 Shares.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour at the Postponed AGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) None of the Shareholders stated their intention in the Circulars to vote for or against any of the Resolutions at the Postponed AGM.
- (d) None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Resolutions at the Postponed AGM.
- (e) There was no restrictions on any Shareholders to cast votes on any of the Resolutions at the Postponed AGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the Postponed AGM.

The attendance record of the directors of the Company at the Postponed AGM was as follows:

- (a) Mr. Tsang Chun Ho Anthony, Mr. Wang Tianzi and Mr. Choi Tan Yee attended the Postponed AGM in person; and
- (b) Ms. Ma Xiaoqiu, Ms. Liu Xinyi, Mr. Chen Wen, Mr. Cheng Wai Hei, and Mr. Peng Peng attended the Postponed AGM by electronic means.

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

Hong Kong, 27 June 2023

*As at the date of this announcement, the Board comprises:*

*Executive Director:*

Ms. Lin Xinyi  
Mr. Tsang Chun Ho Anthony  
Mr. Wang Tianzi

*Non-executive Directors:*

Ms. Ma Xiaoqiu  
Mr. Choi Tan Yee

*Independent non-executive Directors:*

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