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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)

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

Reference is made to the circular (the “**Circular**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 23 June 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

EFFECTIVE DATE OF THE CAPITAL REORGANISATION

The Board is pleased to announce that as all of the conditions of the Capital Reorganisation as stated in the Circular, including the passing of a special resolution by the Shareholders to approve the Capital Reorganisation at the SGM, have been fulfilled, the Capital Reorganisation has become effective on Monday, 17 July 2023.

The Capital Reorganisation will be implemented in accordance with the timetable as set out in the section headed “Expected Timetable” in the Circular.

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

Hong Kong, 18 July 2023

As of the date of this announcement, the Board 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.