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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)

SUPPLEMENTAL ANNOUNCEMENT ON
(1) CHANGE OF DIRECTORS;
(2) CHANGE OF COMPANY SECRETARY;
(3) CHANGE OF AUTHORISED REPRESENTATIVES;
(4) APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF
THE COMPANY;
AND
(5) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 26 July 2023 in relation, among others, the appointment of directors of the Company (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

SUPPLEMENTAL INFORMATION ON DIRECTORS’ REMUNERATION FOR NEWLY APPOINTED DIRECTORS

The Board would like to provide following information of Dr. Kaneko, Mr. Chung, Mr. Huang, Ms. Tang and Ms. Ha as required to be disclosed pursuant to Rule 13.51(2)(g) of the Listing Rules:

Dr. Kaneko

Pursuant to the service agreement entered into between Dr. Kaneko and the Company for an initial term of three (3) years from 26 July 2023, Dr. Kaneko is entitled to receive a remuneration of HK\$100,000 per month. His remuneration package was determined by the Board with recommendation of the Remuneration Committee after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Mr. Chung

Pursuant to the letter of appointment entered into between Mr. Chung and the Company for a term of three (3) years commencing from 26 July 2023, Mr. Chung is entitled to receive a remuneration of HK\$15,000 per month. His remuneration package was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Mr. Huang

Pursuant to the letter of appointment entered into between Mr. Huang and the Company for a term of three (3) years commencing from 26 July 2023, Mr. Huang is entitled to receive a remuneration of HK\$15,000 per month. His remuneration package was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including his experience, his duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Ms. Tang

Pursuant to the letter of appointment entered into between Ms. Tang and the Company for a term of three (3) years commencing from 26 July 2023, Ms. Tang is entitled to receive a remuneration of HK\$15,000 per month. Her remuneration package was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including her experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Ms. Ha

Pursuant to the letter of appointment entered into between Ms. Ha and the Company for a term of three (3) years commencing from 26 July 2023, Ms. Ha is entitled to receive a remuneration of HK\$20,000 per month. Her remuneration package was determined by the Board with recommendation of the remuneration committee of the Company after considering a range of factors including her experience, her duties and responsibilities in the Group, the remuneration structure of the Group and levels of remuneration for peers in the market.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 31 July 2023

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.