

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest information about the Group.

The tremendous loss of and damage to life and property suffered by Zhuozhou, Hebei Province and Heilongjiang Province caused by the torrential rains since the end of July 2023, weighed on the minds of hundreds of millions of people across the country. The board of directors of the Company (the “**Board**”) announces that, in a manifestation of the Company’s strong sense of social responsibility and spirit of undertaking and in a rapid response to such dire situation, Ms. Liu Xinyi, an executive Director and the Chief Executive Officer of the Group, and the Group donated money and disaster relief supplies with a value of RMB0.5 million and RMB0.3 million, respectively on 4 August 2023 to offer support for Zhuozhou, contributing to their efforts in flood fighting, emergency aid to the public, hygiene and epidemic prevention and guaranteeing people’s livelihood. In addition, Ms. Liu Xinyi donated money and disaster relief supplies with a value of RMB0.2 million on 8 August 2023 to offer support for Heilongjiang Province.

The Group's donation is a demonstration of the Group's commitment to actively undertake corporate social responsibility. The Group's donation is financed with the Group's internal funds, and the Board believes it will have no material impact on the current and future operating results of the Group.

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

Hong Kong, 9 August 2023

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

Executive Directors:

Ms. Liu Xinyi (*Chief Executive Officer*)
Mr. Tsang Chun Ho Anthony
Mr. Wang Tianzi

Non-executive Directors:

Ms. Ma Xiaoqiu (*Chairlady*)
Mr. Choi Tan Yee

Independent non-executive Directors:

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