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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)

**CHANGE OF HEAD OFFICE
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to Room 1104, 11/F, Kai Tak Commercial Building, 66-72 Stanley Street, Central, Hong Kong with effect from 10 November 2023.

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

Hong Kong, 10 November 2023

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