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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)

**POLL RESULTS OF
THE SPECIAL GENERAL MEETING HELD ON 23 NOVEMBER 2023**

Reference is made to the circular of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 3 November 2023 (the “**Circular**”) in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The Board announces that the special resolution was duly passed by Shareholders by way of poll at the SGM held on 23 November 2023.

The voting results of the poll taken at the SGM in respect of the resolution was as follows:

| SPECIAL RESOLUTION | Number of votes (approximate % of total number of votes cast) | |
|---|--|----------------|
| | For | Against |
| To approve the proposed change of the English name of the Company to “Japan Kyosei Group Company Limited” and the proposed adoption of the Chinese name “日本共生集團有限公司” as the Company’s new secondary name. | 994,019,408 (100%) | 0 (0%) |

As more than 75% of the votes were cast in favour of the special resolution, the resolution was duly passed at the SGM. As at the date of the SGM, the total number of issued Shares is 1,420,673,262 Shares, which represented the total number of Shares entitling the holder to attend and vote on the resolution at the SGM.

There were no Shares entitling the Shareholders to attend the SGM but abstain from voting in favour as set out in rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. No parties have stated their intention in the Circular to vote against or abstain from voting on the resolution at the SGM.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as scrutineer for the purpose of vote-taking at the SGM.

Dr. Hiroshi Kaneko, Mr. Kenichi Yanase, Mr. Chung Ho Wai Alan, Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan attended the SGM in person or by electronic means.

PROGRESS OF THE CHANGE OF COMPANY NAME

After the special resolution was duly passed by the Shareholders at the SGM, the proposed Change of Company Name remains subject to the approval of the Registrar of Companies in Bermuda. The proposed Change of Company Name will become effective on the date of the issuance of a certificate of incorporation on change of name and a certificate of secondary name by the Registrar of Companies in Bermuda. The Company will comply with the necessary filing procedures with the Companies Registry in Hong Kong upon the proposed Change of Company Name taking effect.

The Company will make further announcement(s) on the effective date of the proposed Change of Company Name, the new stock short names of the Company under which the Shares will be traded on the Stock Exchange and the address of the new website of the Company as and when appropriate.

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

Hong Kong, 23 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.