

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.



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)

**(1) RESIGNATION OF CHAIRMAN OF THE BOARD AND
NON-EXECUTIVE DIRECTOR
AND**

(2) CHANGE OF BOARD COMMITTEE MEMBERS

RESIGNATION OF CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) hereby announces that Mr. Kenichi Yanase (“**Mr. Yanase**”) has tendered his resignation as chairman (“**Chairman**”) of the Board, a non-executive Director of the Company and the chairman of the nomination committee (the “**Nomination Committee**”) of the Board with effect from 30 November 2023 as he intended to devote more time to his other business engagements.

Mr. Yanase has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation from the position that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Yanase for his contributions to the Company during his tenure of office as the Chairman of the Board and a non-executive Director.

CHANGE OF BOARD COMMITTEE MEMBERS

Following the resignation of Mr. Yanase as the chairman of the Nomination Committee, with effect from 30 November 2023, Mr. Huang Zhongquan has been appointed as the chairman of the Nomination Committee; and that Dr. Hiroshi Kaneko has been appointed as the member of the Nomination Committee.

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

Hong Kong, 30 November 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.