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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)

(1) REDESIGNATION OF DIRECTOR (2) UPDATE ON DIRECTOR'S BIOGRAPHICAL DETAILS

(1) REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) hereby announces that with effect from 29 December 2023, Mr. Wang Tianzi (“**Mr. Wang**”) has been redesignated from executive Director to a non-executive Director of the Company (the “**Redesignation**”).

Set out below are the biographical details of Mr. Wang:

Mr. Wang Tianzi

Mr. Wang, aged 30, has been the vice president of Silverbricks Securities Company Limited since December 2021. Prior to that, Mr. Wang has accumulated over 7 years of experience in corporate finance and management. He worked in various companies including local and foreign banks, private equity funds in China and asset management companies and has gained extensive experience in investment and finance. Mr. Wang obtained a bachelor's degree in marketing from the Southwest University of Science and Technology in 2015. Mr. Wang was appointed as an independent non-executive director of Carry Wealth Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 643), for the period from 1 February 2023 to 22 May 2023.

In respect of the Redesignation, the Company has entered into a new service agreement with Mr. Wang regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the amended and restated articles of association of the Company. Mr. Wang is entitled to a fixed monthly Director’s remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the remuneration committee of the Board, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the Shareholders.

(2) UPDATE ON DIRECTOR’S BIOGRAPHICAL DETAILS

Reference is made to the announcement of the Company dated 14 January 2021 in relation to, *inter alia*, the biographical details of Ms. Liu Xinyi (“**Ms. Liu**”), the Chief Executive Officer, an executive Director and a member of the nomination committee of the Board.

This announcement is made pursuant to Rule 13.51B(2) of the Listing Rules.

The updated biographical details of Ms. Liu are set out as follows:

Ms. Liu Xinyi, aged 34, started her career as an artist in the performance arts and culture industry. Ms. Liu also has experience in senior corporate management roles and has been a marketing director of Shenzhen Yihewenhuanbo Company Limited* (深圳市合一文化傳播有限公司) since 2017 and has been responsible for the management and assessment of investment projects in the areas of (i) marketing and events, exhibition for real estate projects; and (ii) real estate development in Shenzhen and Hainan. Ms. Liu is currently the founder and controlling shareholder of Hainan Xuannv Network Technology Company Limited* (海南玄女網絡科技有限公司) and has been involved in several investment projects including movie making and real estate investments. Ms. Liu has been appointed as a non-executive director of TOMO Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 6928) since 21 July 2021.

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

Hong Kong, 29 December 2023

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

Executive Directors: Ms. Liu Xinyi (*Chief Executive Officer*)
Mr. Tsang Chun Ho Anthony

Non-executive Directors: Ms. Ma Xiaoqiu (*Chairlady*)
Mr. Choi Tan Yee
Mr. Wang Tianzi

Independent non-executive Directors: Mr. Chen Wen
Mr. Peng Peng
Mr. Cheng Wai Hei

* *For illustration purpose only*