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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)

CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that:

- (i) Mr. Peng Peng (“**Mr. Peng**”) has resigned as an independent non-executive Director, a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with immediate effect due to his health issue; and
- (ii) Mr. Chen Wen (“**Mr. Chen**”) has resigned as an independent non-executive Director, a member of each of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee with immediate effect due to his personal work arrangement.

Each of Mr. Peng and Mr. Chen has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Peng and Mr. Chen for their contributions to the Group during their term of office.

The Board is pleased to announce that following the resignation of Mr. Peng and Mr. Chen:

- (i) Mr. Yam Yuet Hang (“**Mr. Yam**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee and the Nomination Committee and the chairman of the Remuneration Committee with immediate effect; and
- (ii) Ms. Cheung Ka Yi (“**Ms. Cheung**”) has been appointed as an independent non-executive Director, a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee with immediate effect.

Set out below are the biographical details of Mr. Yam and Ms. Cheung respectively:

Mr. Yam Yuet Hang

Mr. Yam, aged 35, has over 10 years of accounting, audit and finance experience. Mr. Yam obtained his master degree of science in data science and business statistic from The Chinese University of Hong Kong in November 2017 and bachelor degree of commerce in accounting from Macquarie University in April 2012. He has been Certified Practising Accountant (CPA Australia) since August 2015.

Mr. Yam worked as a auditor junior in Akin CPA Limited for the period from May 2012 to May 2013; a global trust accounting in HSBC Trustee (Hong Kong) Limited for the period from August 2013 to July 2014; a senior financial analysis officer in Corporate Credit Information of Corporate Credit Management Center of Bank of China (Hong Kong) Limited for the period from August 2014 to August 2015; a contract teacher in Bethel High School for the period from September 2015 to August 2017; a financial manager in VMI Securities Limited for the period from August 2017 to December 2020; and a senior vice-president in Venture Markit (Hong Kong) Limited for the period from January 2021 to October 2023. Mr. Yam is currently a senior finance manager in Crosstec Business Management Limited.

The Company has entered into a letter of appointment with Mr. Yam regarding his directorship for an initial term of three year. His appointment is subject to retirement by rotation and reelection pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the articles of association of the Company (the “**Articles**”). Mr. Yam is entitled to a fixed monthly Director’s remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, 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. Yam (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 (Chapter 571, the Laws of Hong Kong)); (ii) does not hold any other position within the Company or any of its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; 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. Yam that need to be brought to the attention of the Shareholders.

Ms. Cheung Ka Yi

Ms. Cheung, aged 33, has over 10 years of secretarial and administrative experience. Ms. Cheung obtained her bachelor degree of science in investment science from The Hong Kong Polytechnic University in October 2013.

The Company has entered into a letter of appointment with Ms. Cheung regarding her directorship for an initial term of three year. Her appointment is subject to retirement by rotation and reelection pursuant to the Listing Rules and the Articles. Ms. Cheung is entitled to a fixed monthly Director's remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Ms. Cheung (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 (Chapter 571, the Laws of Hong Kong)); (ii) does not hold any other position within the Company or any of its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; 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 Ms. Cheung that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunities to express its warm welcome to Mr. Yam and Ms. Cheung for joining the Board.

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

Hong Kong, 10 January 2024

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 Director: Ms. Ma Xiaoqiu (*Chairlady*)
Mr. Choi Tan Yee
Mr. Wang Tianzi

Independent non-executive Directors: Mr. Yam Yuet Hang
Mr. Cheng Wai Hei
Ms. Cheung Ka Yi