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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Yuguo (“**Mr. Li**”) has been appointed as an executive Director of the Company with immediate effect.

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

Mr. Li Yuguo (李玉國)

Mr. Li, aged 69, graduated from Jiangxi University of Finance and Economics (formerly known as Jiangxi Institute of Finance and Economics (江西財經學院)) (Jiangxi, PRC) in July 1983, majoring in industrial accounting.

Mr. Li was appointed as an executive director of Future Bright Mining Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock code: 2212) on 19 September 2018. He was also appointed as an executive director and chairman of the board of directors of Asia Resources Holdings Limited, a company listed on the Stock Exchange (Stock Code: 899) on 16 August 2017 and 22 September 2017 respectively. He was a non-executive director of Shengjing Bank Co., Ltd.* (盛京銀行股份有限公司), a company listed on the Main Board of the Stock Exchange (Stock Code: 2066) from July 2013 to March 2021 and the vice chairman of the board of directors of the said bank from June 2014 to February 2018. He has been the chairman of Liaoning Huibao International Investment Group Co., Ltd.* (遼寧匯寶國際投資集團有限公司) since June 2013 and the chairman of Beijing Jiutai Group Co., Ltd.* (北京九台集團有限公司) since May 1993. Prior to that, he had worked at the planning bureau of the China Association for Science and Technology* (中國科學技術協會) as principal staff, deputy chief and chief of the accounting division from August 1983 to October 1992.

The Company has entered into a service contract with Mr. Li regarding his directorship for an initial term of three year. 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 articles of association of the Company (the “**Articles**”). Mr. Li 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. Li (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 other 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. Li that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Mr. Li for joining the Board.

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

Hong Kong, 15 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
Mr. Li Yuguo

Non-executive Directors: 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

* *For identification purpose only*