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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)

REMOVAL OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Ma Xiaoqiu (“**Ms. Ma**”) has been removed as a non-executive Director and the chairlady of the Company (the “**Removal**”) with effect from 16 January 2024 by notice in writing served on her signed by not less than three-fourths in number (or if that is not a round number, the nearest lower round number) of the Directors (including Ms. Ma herself) currently in office in accordance with Article 105(h) of the amended and restated articles of association of the Company. The Removal was made for the best interest of the Company and its shareholders as a whole taking into account (i) Ms. Ma has been absent in all Board meetings since December 2023; and (ii) the management style and philosophy of Ms. Ma are substantially different from that of the other members of the Board.

Following the Removal, Ms. Ma ceased to be the chairlady of the Board, a member of the remuneration committee of the Board and the chairlady of the nomination committee of the Board. Ms. Cheung Ka Yi has been appointed as the chairlady of the nomination committee of the Board with effect from 16 January 2024.

The Board considers that the Removal would not have any material adverse effect on the business operations of the Group. Save as disclosed above, to the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Ms. Ma and the Board and there is no other material matter relating to the Removal that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Fullwealth International Group Holdings Limited
The Directors

Hong Kong, 16 January 2024

As at the date of this announcement, the Board comprises Ms. Liu Xinyi, Mr. Tsang Chun Ho Anthony and Mr. Li Yuguo as executive Directors; Mr. Choi Tan Yee and Mr. Wang Tianzi as non-executive Directors; and Mr. Yam Yuet Hang, Mr. Cheng Wai Hei and Ms. Cheung Ka Yi as independent non-executive Directors.