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## **JAPAN KYOSEI GROUP COMPANY LIMITED**

**日本共生集團有限公司**

*(formerly known as 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) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY WEBSITE;**
- AND**
- (4) CHANGE OF COMPANY LOGO**

References are made to the circular (the “**Circular**”) of Japan Kyosei Group Company Limited (formerly known as Fullsun International Holdings Group Co., Limited) (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company both dated 3 November 2023, and the announcement of the Company dated 23 November 2023 in relation to the poll results of the SGM. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that, following the passing of the special resolution at the SGM held on 23 November 2023, the Certificate of Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 30 November 2023 certifying that, on 30 November 2023, the English name of the Company has been changed from “Fullsun International Holdings Group Co., Limited” to “Japan Kyosei Group Company Limited” and the Chinese name of “日本共生集團有限公司” has been adopted as the Company’s new secondary name (the “**Change of Company Name**”). The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 4 January 2024, confirming the new English and Chinese names of the Company have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS ON THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the names “Fullsun International Holdings Group Co., Limited” and “福晟國際控股集團有限公司” will continue to be effective and as documents of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of existing share certificates of the Company for new share certificates bearing the Company’s new name. New share certificates will bear the Company’s new English and Chinese names with effect from 23 January 2024.

## **CHANGE OF STOCK SHORT NAME**

The stock short name for trading in the Shares on the Stock Exchange will be changed from “FULLSUN INT’L” to “JAPAN KYOSEI” in English and from “福晟國際” to “日本共生” in Chinese with effect from 9:00 a.m. on 23 January 2024. The stock code of the Company remains unchanged as “00627”.

## **CHANGE OF COMPANY WEBSITE**

The website of the Company has been changed from “<http://www.fullsun.com.hk>” to “<http://www.jkgc.com.hk>” with effect from 23 January 2024.

## **CHANGE OF COMPANY LOGO**

The logo of the Company will be changed to reflect the Change of Company Name with effect from 23 January 2024. The new logo of the Company is set out below:



By order of the Board  
**Japan Kyosei Group Company Limited**  
**Hiroshi Kaneko**  
*Executive Director and Chief Executive Officer*

Hong Kong, 18 January 2024

*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.*