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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)**

## **RESIGNATION OF DIRECTORS**

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. Tsang Chun Ho Anthony (“**Mr. Tsang**”) has resigned as an executive Director with effect from 9 February 2024 due to his other work arrangements; and
- (ii) Mr. Choi Tan Yee (“**Mr. Choi**”) has resigned as a non-executive Director and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 February 2024 due to his other work arrangements.

Each of Mr. Tsang and Mr. Choi 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 and the shareholders of the Company (the “**Shareholders**”).

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

Following the resignation of Mr. Choi as the Authorised Representative, the Company will not be able to meet the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules. In view of this, the Company will identify a suitable candidate to fill the vacancies of the Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.05 of the Listing Rules.

The Company will make further announcement as and when appropriate.

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

Hong Kong, 9 February 2024

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

*Executive Directors:* Ms. Liu Xinyi (*Chief Executive Officer*)  
Mr. Li Yuguo

*Non-executive Director:* Mr. Wang Tianzi

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