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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 AUTHORISED REPRESENTATIVE  
AND  
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) that Mr. Yan Yuet Hang, an independent non-executive director of the Company has been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 28 February 2024. Following his appointment as an authorised representative, the Company has complied with the requirement of having two authorised representatives under Rule 3.05 of the Listing Rules.

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Flat A, 8/F., Evernew Commercial Centre, 33 Pine Street, Tai Kok Tsui, Kowloon, Hong Kong, which is an address provided by a company which provide company secretarial services in Hong Kong with effect from 28 February 2024. The telephone number and the facsimile number of the Company will remain unchanged.

By order of the Board

**Fullwealth International Group Holdings Limited**

**Wang Tianzi**

*Non-Executive Director*

Hong Kong, 28 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