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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)

TRADING HALT

At the request of Fullwealth International Group Holdings Limited (the “**Company**”), trading in the shares of the Company will be halted with effect from 9:04 a.m. on 12 March 2024 pending the release of an announcement in relation to inside information of the Company.

By order of the Board

Fullwealth International Group Holdings Limited

Wang Tianzi

Non-Executive Director

Hong Kong, 12 March 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