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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)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Fullwealth International Group Holdings Limited (the “**Company**”) will be held at Chater Room III, 2/F, Happy Valley Clubhouse, 25 Shan Kwong Road, Happy Valley, Hong Kong on Monday, 13 May 2024 at 9 a.m. for the purposes of considering and, if thought fit, pass the following resolution as Ordinary Resolutions:

### **ORDINARY RESOLUTIONS**

Words and expressions that are not expressly defined in this notice shall bear the same meanings as that defined in the circular dated 25 April 2024 published by the Company.

1. “**THAT** LI YUGUO (李玉國) be and is hereby removed as a Director and cease to hold all position in the Company pursuant to Article 114 of the Articles with effect from the conclusion of the EGM.”
2. “**THAT** WANG TIANZI (王添梓) be and is hereby removed as a Director and cease to hold all position in the Company pursuant to Article 114 of the Articles with effect from the conclusion of the EGM.”
3. “**THAT** CHEUNG KA YI (張嘉兒) be and is hereby removed as a Director and cease to hold all position in the Company pursuant to Article 114 of the Articles with effect from the conclusion of the EGM.”

4. “**THAT** each of the Directors of the Company appointed to the Board between the date of this notice of Requisition and the date of the EGM, other than those persons who are to be appointed Directors at the EGM, be and is hereby removed as a Director of the Company pursuant to Article 114 of the Articles with effect from the conclusion of the EGM.”
5. “**THAT** QU DONGLING (曲東玲) be and is hereby appointed as an executive Director of the Company pursuant to Article 111 of the Articles with effect from the conclusion of the EGM.”
6. “**THAT** WANG HUIMIN (王慧璿) be and is hereby appointed as an independent non-executive Director of the Company pursuant to Article 111 of the Articles with effect from the conclusion of the EGM.”
7. “**THAT** HUI SAU FAN (許秀芬) be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 111 of the Articles with effect from the conclusion of the EGM.”
8. “**THAT** the Board be and is hereby authorized to fix the Director’s remuneration.”

On behalf of the Board  
**Fullwealth International Group Holdings Limited**  
**Mr. Wang Tianzi**  
*Non-executive Director*

Hong Kong, 25 April 2024

*Notes:*

1. Any shareholder of the Company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy needs not be a shareholder of the Company.
2. To be valid, a proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or that authority shall be deposited at the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment thereof.
3. In order to qualify for attending the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, whose share registration public offices are located at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 48 hours before the time appointed for the holding of the meeting.
4. Delivery of the proxy form shall not preclude a shareholder from attending and voting in person at the meeting or upon the poll concerned and, in such event, the relevant proxy form shall be deemed to be revoked.

*As at the date of this notice, 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  
Ms. Cheung Ka Yi