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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 JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors of Fullwealth International Group Holdings Limited (the “**Company**”) wishes to announce that Ms. Lam Wai (“**Ms. Lam**”) has resigned as a joint company secretary of the Company with effect from 29 April 2024 due to her other work arrangements.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

Following the resignation of Ms. Lam, the other joint company secretary of the Company, Mr. Lee Chi Ho, will remain in office and act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Lam for her contributions to the Group during her term of office.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:04 a.m. on 12 March 2024 until the publication of the announcement for the annual results of the Company and its subsidiaries for the year ended 31 December 2023.

By order of the Board
Fullwealth International Group Holdings Limited
Wang Tianzi
Non-Executive Director

Hong Kong, 29 April 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
Ms. Cheung Ka Yi