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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)

CLARIFICATION ANNOUNCEMENT AND CHANGE OF VENUE OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the of Fullwealth International Group Holdings Limited (the “**Company**”) dated 25 April 2024 regarding the shareholder’s requisition in relation to the proposed removal and appointment of directors and the notice of extraordinary general meeting circular (“**the EGM Circular**”); (ii) the notice of extraordinary general meeting dated 25 April 2024 (the “**EGM Notice**”); and (iii) the form of proxy for the extraordinary general meeting published on 25 April 2024 (the “**EGM Proxy Form**”). Terms defined in the EGM Circular shall have the same meaning in this announcement unless otherwise defined.

The Board was informed by the Requisitionist after the publication of the Circular of the following information:

- (i) The Chinese name of the proposed independent non-executive director referred to on page 2 of the EGM Notice (both English and Chinese versions), page 9 of the EGM Circular (English version), pages 1, 4 and 9 of the EGM Circular (Chinese version) and page 1 of the Proxy Form (both English and Chinese versions) should be “**王慧珉**” instead of “**王慧璿**”. For sake of clarify, the English name of the foresaid proposed independent non-executive director is correct; and
- (ii) the position held by Wang Huimin was 辦公室主任, 審計所所長 and Qu Dongling was working in 北京無憂樂道科技有限公司.

Further, the Board would like to inform Shareholders that the venue of the EGM will be changed to 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central.

Save as the aforesaid clarifications, all other information contained in the EGM Circular, the EGM Notice and the EGM Proxy Form shall remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the EGM Circular, the EGM Notice and the EGM Proxy Form. The EGM Proxy Form which has been published on 25 April 2024 for the purpose of the EGM will remain valid.

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.

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

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises Ms. Liu Xinyi and Mr. Li Yuguo as executive directors; Mr. Wang Tianzi as non-executive director; and Mr. Yam Yuet Hang and Ms. Cheung Ka Yi as independent non-executive directors.