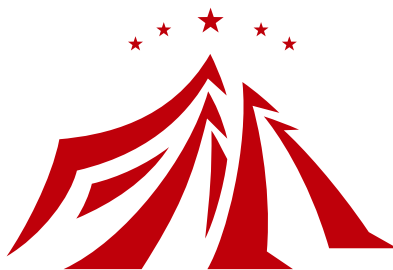


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富汇国际集团控股有限公司

Fullwealth International Group Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

References are made to (i) the circular of Fullwealth International Group Holdings Limited (the “**Company**”) dated 25 April 2024 regarding the notice of extraordinary general meeting (“**EGM**”) and the shareholder’s requisition in relation to the proposed removal and appointment of directors (the “**EGM Circular**”); (ii) the notice of extraordinary general meeting dated 25 April 2024 (the “**EGM Notice**”); (iii) the form of proxy for the extraordinary general meeting published on 25 April 2024 (the “**EGM Proxy Form**”) and (iv) the Clarification Announcement dated 30 April 2024. Capitalised terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined.

The Board hereby announces that the date of the EGM (which was originally scheduled at 9:00 a.m. on 13 May 2024) will be postponed to 9:00 a.m. on 27 May 2024 at a venue to be announced (the “**Postponed EGM**”).

REASONS FOR POSTPONEMENT

As stated in the EGM Circular, the Requisitionist has failed to provide adequate information regarding the Proposed Directors and the reasons for the Proposed Removal and Proposed Appointment to the Board. It has come to the attention of the Board that material information concerning the integrity of two of the Proposed Directors, namely Ms. Qu Dongling (曲東玲) and Mr. Wang Huimin (王慧珉), was not fully disclosed in the EGM Circular. This omission is significant and may impact the shareholders’ evaluation regarding their suitability for the positions. To ensure compliance with Rule 3.09 of the Main Board Listing Rules, the Board requires additional time to conduct a proper assessment of the aforesaid Proposed Directors, and to prepare a supplemental circular regarding their appointment.

The Company will make separate announcement as soon as possible to inform Shareholders of the detailed arrangement of conducting the postponed EGM as well as any other matters relating to the postponed EGM.

DISPUTE ON POSTPONEMENT OF EGM

Neither Ms. Liu Xinyi, executive director of the Company, (“**Ms. Liu**”) nor Mr. Yam Yuet Hang, independent non-executive director of the Company, (“**Mr. Yam**”) has any concern about the integrity of the two of the Proposed Directors as mentioned above. Based on the legal advice obtained by Ms. Liu and Mr. Yam, the abovementioned postponement of the EGM is not in accordance with the articles of the association of the Company. Ms. Liu and Mr. Yam have disputed the postponement of EGM. The Requisitionist reserves all of its rights including the right to take legal action against the directors of the Company who have approved the postponement of the EGM.

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

Hong Kong, 12 May 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.