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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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS, TELEPHONE NUMBER AND E-MAIL ADDRESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”) hereby announces that with effect from 18 July 2024:

1. the principal place of business of the Company in Hong Kong has been changed to D12, 10/F., 52 Hung To Road, Kwun Tong, Kowloon, Hong Kong;
2. the telephone number of the Company has been changed to (852) 3188 1077; and
3. the e-mail address of the Company has been changed from services@fullwealthgroup.com to info@fullwealthgroup.com due to the transformation and upgrading of the internal information system.

Hong Kong, 18 July 2024

*As at the date of this announcement, the Board comprises:*

By order of the Board  
**Fullwealth International Group Holdings Limited**  
**Liu Xinyi**  
*Executive Director and Chief Executive Officer*

*Executive Directors:*

Ms. Liu Xinyi (*Chief Executive Officer*)  
Ms. Qu Dongling

*Independent non-executive Directors:*

Mr. Yam Yuet Hang  
Mr. Wang Huimin  
Ms. Hui Sau Fan