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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)

**(I) ADDITIONAL RESUMPTION GUIDANCE
AND
(II) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcement of the Company dated 12 March 2024 in relation to the trading suspension of the shares of the Company, the announcement of the Company dated 28 March 2024 in relation to the delay in publication of annual results for the year ended 31 December 2023, the announcement of the Company dated 24 June 2024 in relation to the Resumption Guidance issued to the Company by the Stock Exchange, the announcement of the Company dated 25 June 2024 in relation to the appointment of auditor, and the announcement of the Company dated 30 August 2024 in relation to the delay in publication of the 2024 interim results announcement and dispatch of the 2024 interim report. Reference is also made to the announcement of the Company dated 19 June 2024 in relation to the resignation of the auditors of the Group, to the quarterly update announcements dated 24 June 2024, 18 September 2024 and 11 December 2024, the further update on resumption progress dated 24 December 2024, and the quarterly update announcement dated 30 March 2025. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

RESUMPTION GUIDANCE

As disclosed in the announcements of the Company dated 24 June 2024, the Company received a letter dated 31 May 2024 from the Stock Exchange, setting out the following guidance for the resumption of trading in the shares of the Company on the Stock Exchange (the “**Resumption Guidance**”):

- (a) Publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules; and
- (c) inform the market of all material information for the Company’s shareholders and investors to appraise the Company’s position.

ADDITIONAL RESUMPTION GUIDANCE

On 23 June 2025, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance for the resumption of trading in the shares of the Company (the “**Additional Resumption Guidance**”):

- (a) Conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

The Company must meet all Resumption Guidance, Additional Resumption Guidance, remedy the issues causing its trading suspension, and fully comply with the Rules to the Stock Exchange’s satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. Whilst the Company may seek the Stock Exchange’s guidance on its resumption plan, its resumption plan is not subject to the Stock Exchange’s prior approval before implementation. The Stock Exchange may modify or supplement the Resumption Guidance or the Additional Resumption Guidance if the Company’s situation changes.

Under Rule 6.01A(1) of the Listing Rules, the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 11 September 2025. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and the Additional Resumption Guidance, and fully comply with the Listing Rules to the Stock Exchange’s satisfaction and resume trading in its shares by 11 September 2025, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company’s listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Stock Exchange also has the right to impose a shorter specific remedial period, where appropriate.

The Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption.

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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Fullwealth International Group Holdings Limited
Qu Dongling
Executive Director

Hong Kong, 27 June 2025

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

<i>Executive Directors:</i>	<i>Ms. Liu Xinyi (Chief Executive Officer)</i> <i>Ms. Qu Dongling</i>
<i>Independent non-executive Directors:</i>	<i>Mr. Yam Yuet Hang</i> <i>Mr. Wang Huimin</i> <i>Ms. Hui Sau Fan</i>