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FULLWEALTH INTERNATIONAL GROUP HOLDINGS LIMITED

富匯國際集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1034)

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND
CHANGE OF COMPANY SECRETARY**

The board of directors (“**Board**”) of directors (“**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that with effect from 14 April 2021, Mr. Wong Chin Ming (“**Mr. Wong**”) has resigned as the chief financial officer and company secretary of the Company (“**Company Secretary**”) to pursue his personal endeavours. Mr. Wong has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board is pleased to announce that with effect from 14 April 2021, Mr. Tam Ying Wi (“**Mr. Tam**”) has been appointed as the Company Secretary of the Company.

Mr. Tam, aged 53, graduated from Curtin University, Australia with a Bachelor of Commerce in Accounting. He is currently a fellow member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of experience in finance and accountancy. Prior to joining the Company, he was the accounting manager of Le Chiffre Capital Limited responsible for accounting and finance related works and was also the operations director of CIS Securities Asset Management Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his dedicated service and contributions to the Group during his tenure of office and welcome Mr. Tam on his new appointment.

By order of the Board

Fullwealth International Group Holdings Limited

Liu Xinyi

Executive Director

Hong Kong, 14 April 2021

