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FULLSUN INTERNATIONAL HOLDINGS GROUP CO., LIMITED

福晟國際控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

**POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING;
RETIREMENT OF DIRECTOR;
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of 2021 AGM**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) both dated 20 July 2021. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE 2021 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2021 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2021 AGM held on 18 August 2021.

As at the date of the 2021 AGM, the total of number of shares in issue was 11,365,386,067 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2021 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2021 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the 2021 AGM.

The poll results, being subject to scrutiny by Tricor Tengis Limited, in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2020 and the reports of directors (“ Directors ”) and auditors of the Company for the year ended 31 December 2020.	6,505,965,564 (100%)	0 (0%)
2.	(i) To re-elect each as a separate resolution, the following Directors:		
	(a) Mr. Li Jinrong, as an executive Director;	6,505,965,564 (100%)	0 (0%)
	(b) Mr. Kong Tat Yee, as an independent non-executive Director;	6,505,965,564 (100%)	0 (0%)
	(c) Mr. Zheng Zhen, as an independent non-executive Director;	6,505,965,564 (100%)	0 (0%)
	(d) Mr. Yau Pak Yue, as an independent non-executive Director; and	6,505,965,564 (100%)	0 (0%)
	(ii) To authorize the Board to fix the Directors’ remuneration.	6,505,965,564 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the auditor of the Company and authorise the Board to fix its remuneration.	6,505,965,564 (100%)	0 (0%)
4A.	To approve and grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the issued Shares.	6,505,965,564 (100%)	0 (0%)
4B.	To approve and grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued Shares.	6,505,965,564 (100%)	0 (0%)
4C.	To approve and add the repurchased Shares to the general mandate granted to the Directors under Resolution 4A.	6,505,965,564 (100%)	0 (0%)

Note: The number of Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

RETIREMENT OF EXECUTIVE DIRECTOR AND RESIGNATION OF AN AUTHORISED REPRESENTATIVE

Mr. Tang Kwok Hung (“**Mr. Tang**”) has retired as a Director with effect from the conclusion of the AGM. Mr. Tang retired from the Board and did not offer himself for re-election as he would like to devote more time to his other business commitments and engagements. Mr. Tang has ceased an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his retirement as a Director. Mr. Tang has confirmed to the Board that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the Shareholders. The Board is also not aware of any such matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation to Mr. Tang’s valuable contributions to the Company during his tenure of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following Mr. Tang’s resignation from his positions above, the Company further announces that Mr. Pan Haoran (“**Mr. Pan**”), an executive Director, has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules.

By order of the Board
Fullsun International Holdings Group Co., Limited
Pan Haoran
Executive Director and Chief Executive Officer

Hong Kong, 18 August 2021

As of the date of this announcement, the Board comprises of three executive Directors, namely Mr. Pan Haoran, Mr. Li Jinrong and Mr. Tang Kwok Hung, and three independent non-executive Directors, namely Mr. Kong Tat Yee, Mr. Zheng Zhen and Mr. Yau Pak Yue.