福晟國際
FULLSUN

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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting of Fullsun International Holdings Group Co., Limited (the "**Company**") will be held at Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Wednesday, 8 September 2021 at 10:30 a.m., for the purposes of considering and, if thought fit, passing, with or without modifications, the following resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

(A) the formal sale and purchase agreement (正式買賣協議) (the "**Formal SP Agreement**", a copy of which has been produced to this meeting marked "A" and initialled by the chairman of this meeting for the purpose of identification) dated 27 May 2021 in Chinese among Vivalink Limited (the "**Vendor**", an indirect wholly-owned subsidiary of the Company) as vendor, Retain Prosper Group Limited as purchaser and the Company as guarantor in relation to the sale and purchase of the entire issued share capital of Splendor Keen Limited (the "**Target Company**") and the related shareholder's loan owed by the Target Company to the Vendor and all transactions contemplated thereunder be and are hereby approved; and

(B) the directors of the Company be and are hereby authorized, for and on behalf of the Company, to do all such things and exercise all powers which they consider necessary, desirable or expedient in connection with the Formal SP Agreement or otherwise in connection with the implementation of the transactions contemplated thereunder."

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

Hong Kong, 24 August 2021

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Notes:

1. A shareholder entitled to attend and vote at the meeting may appoint one or more than one proxies to attend and to vote on a poll in his/her/its stead. On a poll, votes may be given either personally (or in the case of a shareholder being a corporation, by its duly authorized representative) or by proxy. A proxy need not be a shareholder of the Company.

2. Where there are joint registered holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.

3. In order to be valid, the form of proxy duly completed and signed in accordance with the instructions printed thereon together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof must be delivered to the office of the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.

4. Completion and return of the form of proxy will not preclude shareholders from attending and voting in person at the meeting if shareholders so wish.

5. The ordinary resolution set out in this notice will be put to shareholders to vote by way of a poll.

6. As at the date of this notice, the board of directors of the Company comprises two executive directors, namely Mr. Pan Haoran, Mr. Li Jinrong and three independent non-executive directors, namely, Mr. Kong Tat Yee, Mr. Yau Pak Yue and Mr. Zheng Zhen.