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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)

**THIRD SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE CIRCULAR**

References are made to: (a) the circular (the “**Circular**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 24 August 2021 in relation to, among others, the special general meeting (the “**SGM**”) of the Company to be held on Wednesday, 8 September 2021 at 10:30 a.m.; (b) the supplemental announcement (the “**First Supplemental Announcement**”) of the Company dated 24 August 2021 in relation to the Circular; and (c) the supplemental announcement of the Company dated 30 August 2021 (the “**Second Supplemental Announcement**”) in relation to the Circular. Capitalised terms used herein shall have the same meanings as those defined in the Circular, unless defined otherwise herein.

The Company hereby confirms that Shareholders whose names appear on the register of members of the Company at 4:30 p.m. on Tuesday, 7 September 2021 shall be entitled to attend and vote at the SGM. In order to be entitled to attend and vote at the SGM, all completed share transfer documents accompanied by the relevant share certificates must be lodged with 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, Hong Kong for registration no later than 4:30 p.m. (Hong Kong time) on Tuesday, 7 September 2021.

Save as specifically disclosed in the First Supplemental Announcement, the Second Supplemental Announcement and in this announcement above, all information in the Circular remains unchanged.

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

Hong Kong, 30 August 2021

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