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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on 26 August 2022 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2022, the publication of the interim results and the payment of an interim dividend (if any).

By Order of the Board

**Fullsun International Holdings Group Co., Limited**

**Pan Haoran**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 August 2022

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