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**富汇国际集团控股有限公司**

Fullwealth International Group Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1034)**

**(1) RESIGNATION OF DIRECTOR  
(2) APPOINTMENT OF JOINT COMPANY SECRETARY  
AND  
(3) CONTINUATION OF TRADING HALT**

**(1) RESIGNATION OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Cheng Wai Hei (“**Mr. Cheng**”) has resigned as an independent non-executive Director, a chairman of the audit committee of the Board (the “**Audit Committee**”), a member of each of the remuneration committee of the Board and the nomination committee of the Board with effect from 14 March 2024 due to his other work arrangements.

Mr. Cheng has confirmed that he has no disagreement with the Board.

It is stated in the resignation letter of Mr. Cheng that he understood from the chief financial officer of the Company that the auditor encounters some difficulties in obtaining certain financial information of the Group, which may therefore have impact on the publication of the annual results of the Group for the financial year ended 31 December 2023.

Save as disclosed above, there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Cheng for his contributions to the Group during his term of office.

Following the resignation of Mr. Cheng, the Company has (i) two independent non-executive directors, which results in the current number of independent non-executive directors falling below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and one third of the Board as required under Rule 3.10A of the Listing Rules; and (ii) two members of the Audit Committee, which results in the number of the Audit Committee falling below the minimum number required under Rule 3.21 of the Listing Rules. In this regard, the Company will use its best endeavor to identify a suitable candidate to fill the vacancy as soon as practicable, with the relevant appointments to be made within 3 months from the effective date of Mr. Cheng’s resignation as required under the Listing Rules.

The Company will make further announcement as and when appropriate.

## (2) APPOINTMENT OF JOINT COMPANY SECRETARY

As approved by the majority in the Board meeting of the Company, the Board is pleased to announce that Mr. Lee Chi Ho (李智豪) (“**Mr. Lee**”), who is the chief financial officer of the Company, has been appointed as a joint company secretary of the Company with effect from 14 March 2024 (the “**Appointment**”). Mr. Lee will work with Ms. Lam Wai as joint company secretaries of the Company. During the said Board meeting, Ms. Liu Xinyi (an executive Director) and Mr. Yam Yuet Hang (an independent non-executive Director) have disagreed with the Appointment.

The biographical details of Mr. Lee are set out as follows:

Mr. Lee Chi Ho (李智豪), aged 41, is a fellow member of the Association of Chartered Certified Accountants and has over 15 years of experience in finance, auditing and accounting sectors. He obtained his Bachelor of Arts in Accountancy from The Hong Kong Polytechnic University in November 2004.

Mr. Lee has been serving as the chief financial officer of the Company since May 2023. He has also been serving as the chief financial officer in two companies listed in Hong Kong, namely (i) TOMO Holdings Limited (stock code: 6928) since April 2023; and (ii) Carry Wealth Holdings Limited (stock code: 643) since November 2023. Mr. Lee worked as a chief financial officer in certain companies in Hong Kong and the People’s Republic of China from June 2014 to April 2023. During the period from August 2004 to December 2013, Mr. Lee served as an auditor in Deloitte Touche Tohmatsu.

The Board would like to take the opportunity to express its warm welcome to Mr. Lee on his new appointment.

### (3) CONTINUATION OF TRADING HALT

As stated in the announcement of the Company dated 12 March 2024, trading in the shares of the Company on the Stock Exchange has been halted with effect from 9:04 a.m. on 12 March 2024 and will continue to be halted pending the release of an announcement in relation to inside information of the Company.

By order of the Board  
**Fullwealth International Group Holdings Limited**  
**Liu Xinyi**  
*Executive Director*

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises:*

*Executive Directors:* Ms. Liu Xinyi (*Chief Executive Officer*)  
Mr. Li Yuguo

*Non-executive Director:* Mr. Wang Tianzi

*Independent non-executive Directors:* Mr. Yam Yuet Hang  
Ms. Cheung Ka Yi