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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020; AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular (the “**Circular**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 27 April 2020 and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 27 April 2020. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on Wednesday, 3 June 2020 all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, there were 11,365,386,067 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder had any material interest in the resolutions and was required to abstain from voting on any of the resolutions at the AGM in accordance with the Listing Rules. None of the Shareholders was entitled to attend and abstain from voting in favour of any of the resolutions proposed at the AGM according to the Listing Rules. None of the Shareholders stated their intention in the Circular to vote against any of the resolutions or to abstain from voting at the AGM. As such, there were a total of 11,365,386,067 Shares, representing 100% of the issued Shares as at the date of the AGM, entitling holders thereof to attend and vote on the resolutions proposed at the AGM.

The poll results in respect of the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2019.	4,505,960,682 (100.00%)	0 (0.00%)
2.	(i) To re-elect each as a separate resolution, the following Directors:		
	(a) Mr. Pan Haoran, as an executive Director;	4,505,960,682 (100.00%)	0 (0.00%)
	(b) Dr. Cheung Wai Bun, Charles J.P., as an independent non-executive Director;	4,505,960,682 (100.00%)	0 (0.00%)
	(c) Mr. Yuen Chee Lap, Carl, as an independent non-executive Director; and	4,505,960,682 (100.00%)	0 (0.00%)
	(ii) To authorize the Board to fix the Directors' remuneration.	4,505,960,682 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix the auditor's remuneration.	4,505,960,682 (100.00%)	0 (0.00%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the issued Shares.	4,505,960,682 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued Shares.	4,505,960,682 (100.00%)	0 (0.00%)
4C.	To add the repurchased Shares to the general mandate granted to the Directors under Resolution 4A.	4,505,960,682 (100.00%)	0 (0.00%)

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 Resolutions 1 to 4C, all such resolutions were duly passed as ordinary resolutions of the Company.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Yang Xiaoping (“**Mr. Yang**”) has retired as an independent non-executive Director with effect from the conclusion of the AGM. Mr. Yang 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. With the effect upon Mr. Yang’s retirement, Mr. Yang has ceased to be a member of the audit committee of the Board, the Nomination Committee and the remuneration committee of the Board. Mr. Yang 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. Yang’s valuable contributions to the Company during his tenure of office.

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

Hong Kong, 3 June 2020

As at the date of this announcement, the board of Directors comprises four executive Directors, namely Mr. Pan Haoran, Mr. Tong Wentao, Mr. Li Jinrong and Mr. Tang Kwok Hung, and three independent non-executive Directors, namely Dr. Cheung Wai Bun, Charles J.P., Dr. Tse Hiu Tung, Sheldon and Mr. Yuen Chee Lap, Carl.