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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 8 SEPTEMBER 2021**

The Board is pleased to announce that the Resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 8 September 2021.

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 other things, the Formal SP Agreement and the transactions contemplated thereunder (including the Disposal); (b) the first, second and third supplemental announcements of the Company dated 24 August 2021, 30 August 2021 and 30 August 2021 respectively in relation to the Circular; and (c) the notice (the “**SGM Notice**”) of the special general meeting (the “**SGM**”) of the Company dated 24 August 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 8 September 2021.

As at the date of the SGM there were a total of 11,365,386,067 Shares in issue, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the SGM. None of the Shareholders were required under the Listing Rules to abstain from voting on the Resolution at the SGM, none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the SGM and there were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the Resolution are as follows:

Ordinary resolution	FOR number of votes (%)	AGAINST number of votes (%)	Total number of votes
To approve the Formal SP Agreement dated 27 May 2021 entered into among the Vendor, the Purchaser and the Company in relation to the sale and purchase of the Sale Shares and the Sale Loan and all transactions contemplated thereunder as set out in the SGM Notice.	6,505,960,852 (99.99%)	350,000 (0.01%)	6,506,310,582 (100%)

Note: The full text of the Resolution is set out in the SGM Notice.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company.

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

Hong Kong, 8 September 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.