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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 2022 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of 2022 AGM**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) both dated 29 April 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein. All directors of the Company attended the AGM in person or by means of electronic communication.

POLL RESULTS OF THE 2022 AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of 2022 AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the 2022 AGM held on 2 June 2022.

As at the date of the 2022 AGM, the total of number of shares in issue was 11,365,386,067 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the 2022 AGM. There were no restrictions on any Shareholders to cast votes on any of the following Resolutions at the 2022 AGM.

The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the 2022 AGM.

The poll results, being subject to scrutiny by Tricor Tengis Limited, in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2021.	6,544,045,540 (100%)	0 (0%)
2.	(i) To re-elect each as a separate resolution, the following Directors:		
	(a) Mr. Pan Haoran, as an executive Director;	6,544,045,540 (100%)	0 (0%)
	(b) Mr. Kong Tat Yee, as an independent non-executive Director;	6,544,045,540 (100%)	0 (0%)
	(c) Mr. Zheng Zhen, as an independent non-executive Director;	6,544,045,540 (100%)	0 (0%)
	(ii) To authorize the Board to fix the Directors’ remuneration.	6,544,045,540 (100%)	0 (0%)
3.	To re-appoint PKF Hong Kong Limited as the auditors of the Company and authorise the Board to fix its remuneration.	6,544,045,540 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to repurchase the Shares not exceeding 10% of the issued Shares.	6,544,045,540 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to allot, issue and deal with the Shares not exceeding 20% of the issued Shares.	6,544,045,540 (100%)	0 (0%)
4C.	To add the repurchased Shares to the general mandate granted to the Directors under Resolution 4B.	6,544,045,540 (100%)	0 (0%)

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 each of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 2 June 2022

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.