

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 31 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2023, 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

Hiroshi Kaneko

Executive Director and Chief Executive Officer

Hong Kong, 14 August 2023

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.