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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) DELAY IN PUBLICATION OF  
THE 2024 INTERIM RESULTS ANNOUNCEMENT AND  
DESPATCH OF THE 2024 INTERIM REPORT  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Fullwealth International Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 12 March 2024, 28 March 2024, 19 June 2024, 24 June 2024 and 25 June 2024 (collectively, the “**Announcements**”) in relation to, among other things, (i) the trading suspension of the shares of the Company; (ii) the delay in publication of the 2023 Annual Results; (iii) resignation of auditor; (iv) resumption guidance and quarterly update on resumption progress; and (v) appointment of auditor, respectively. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise specified.

**DELAY IN PUBLICATION OF THE 2024 INTERIM RESULTS ANNOUNCEMENT AND DELAY  
IN DESPATCH OF THE 2024 INTERIM REPORT**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of the financial period of the Company (i.e. on or before 31 August 2024). Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to send the interim report of the Group for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its shareholders not later than three months after the end of that period of six months (i.e. not later than 30 September 2024).

As the publication of the 2023 Annual Results is still pending, the publication of the 2024 Interim Results and the despatch of the 2024 Interim Report will be delayed.

It is expected that the 2024 Interim Results and the 2024 Interim Report will be published after the publication of 2023 Annual Results, which will be delayed beyond September 2024.

The Company will publish further announcement(s) to inform its shareholders and potential investors of the date relating to the progress and proposed publication of the 2024 Interim Results and any other updates as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:04 a.m. on 12 March 2024 and will remain suspended until the publication of the announcement for the 2023 Annual Results.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 30 August 2024

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

*Executive Directors:* Ms. Liu Xinyi (*Chief Executive Officer*)  
Ms. Qu Dongling

*Independent non-executive Directors:* Mr. Yam Yuet Hang  
Mr. Wang Huimin  
Ms. Hui Sau Fan