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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) hereby announces that on the date hereof Mr. Pan Haoran (“**Mr. Pan**”) has tendered his resignation as executive director of the Company with effect from 4 June 2018. Mr. Pan resigned for the reason that he could devote more time to his other business engagements. Mr. Pan will continue to act as a director of certain subsidiaries of the Company.

Mr. Pan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express great appreciation to Mr. Pan for his valuable contribution to the Company during his tenure of office with the Company.

By Order of the Board
Fullsun International Holdings Group Co., Limited
Pan Weiming
Chairman

Hong Kong, 4 June 2018

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. PAN Weiming, Mr. PAN Jungang, Ms. CHEN Weihong, Mr. LI Jinrong, Mr. TANG Kwok Hung, Ms. WU Jihong and Mr. WU Yang and four independent non-executive Directors, namely Mr. MAK Ka Wing, Patrick, Mr. YUEN Chee Lap, Carl, Mr. YANG Xiaoping and Dr. CHEUNG Wai Bun, Charles J.P..