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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Fullsun International Holdings Group Co., Limited (the “**Company**”) dated 8 March 2019 in relation to, among others, the Capital Injection in relation to Hunan Xingru Cheng Property Development Co., Ltd.* (湖南興汝城房地產開發有限公司) (the “**Project Company**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement, unless the context otherwise requires.

The Board would like to provide the supplementary financial information of the Project Company as set out below.

The financial information of the Project Company for the twelve months ended 31 December 2018 according to its management accounts is as follows:

**For the twelve
months ended
31 December 2018**
(RMB'000)
(unaudited)

Profit before tax	81,933
Profit after tax	46,880

As at 31 December 2018, the unaudited net liabilities of the Project Company was approximately RMB39,599,000.

* *for identification purpose only*

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

Hong Kong, 13 March 2019

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Pan Weiming, Mr. Tong Wentao, Mr. Pan Jungang, Ms. Chen Weihong, Ms. Wu Jihong, Mr. Wu Yang, Mr. Li Jinrong and Mr. Tang Kwok Hung and four independent non-executive Directors, namely Dr. Cheung Wai Bun, Charles J.P., Dr. Tse Hiu Tung, Sheldon, Mr. Yang Xiaoping and Mr. Yuen Chee Lap, Carl.