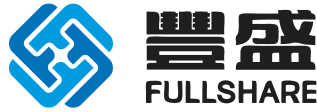


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Fullshare Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of the Company was informed by SHINEWING (HK) CPA Limited (“SHINEWING”) that, after careful consideration and taking account of various factors (including the available internal resources corresponding to the current working process), SHINEWING decided to resign as the auditor of the Group with effect from 31 May 2016. The Board considered that, as the Company’s business is expanding speedily in mainland China and overseas currently and in order to meet the Group’s business development, an international audit firm may be able to provide better international support and more ancillary services for the Group to cope with its future business development.

SHINEWING confirmed that there were no matters and circumstances connected with its resignation which it considered should be brought to the attention of the shareholders of the Company (the “Shareholders”). The Board confirmed that there is no disagreement between SHINEWING and the Company, and there are no matters in respect of the change of the auditors that need to be brought to the attention of the Shareholders.

The Board proposes, with the recommendation from the audit committee of the Company, to appoint Ernst & Young as new auditor of the Group (the “Proposed Appointment”) subject to the approval of the Shareholders, to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company. Pursuant to the articles of association of the Company, the Directors shall as soon as practicable convene the extraordinary general meeting (the “EGM”) to allow the Shareholders to approve the Proposed Appointment by an ordinary resolution.

The Board confirms that SHINEWING has not yet commenced any audit work on the accounts of the Group for the six months ended 30 June 2016. It is expected that the change of auditor will not have any significant impact on the interim review and the release of interim results of the Group for the six months ended 30 June 2016 provided that the required Shareholders' approval at the EGM for the Proposed Appointment is duly obtained.

A circular containing further details of the change of auditor of the Group together with a notice convening the EGM will be despatched to the Shareholders as soon as practicable.

The Board would like to take this opportunity to thank SHINEWING for its professional services and support in the past years.

By order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 6 June 2016

As at the date of this announcement, the executive Directors are Mr. Ji Changqun (Chairman), Mr. Shi Zhiqiang, Mr. Wang Bo and Mr. Fang Jian, the non-executive Director is Mr. Eddie Hurip and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.