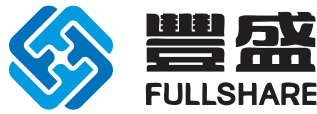


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## Fullshare Holdings Limited

### 豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

## POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 2 JANUARY 2019

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 7 December 2018 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 2 January 2019 (the “**EGM**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the EGM held on 2 January 2019.

The poll results in respect of the Resolutions taken at the EGM are as follows:

SPECIAL RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	To remove Ernst & Young as the auditor of the Company and its subsidiaries with immediate effect after the conclusion of this EGM.	7,982,293,094 99.99%	2,500 0.01%	7,982,295,594
As more than 75% of the votes were cast in favour of the above resolution, this resolution was duly passed as a special resolution of the Company by the Shareholders at the EGM.				

ORDINARY RESOLUTION		Number of Votes (%)		
		For	Against	Total number of Shares cast
2.	Conditional upon the passing of the special resolution No. 1 above, to appoint PricewaterhouseCoopers as the auditor of the Company and its subsidiaries with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix their remuneration.	7,982,293,094 99.99%	2,500 0.01%	7,982,295,594
<b>As more than 50% of the votes were cast in favour of the above resolution, this resolution was duly passed as ordinary resolution of the Company by the Shareholders at the EGM.</b>				

As at the date of the EGM, total number of issued shares of the Company (the “Shares”) was 19,729,061,731 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There was no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited. No Shareholder was required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated their intention in the Circular to vote against the proposed Resolutions or to abstain from voting at the EGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

By Order of the Board  
**Fullshare Holdings Limited**  
**Ji Changqun**  
*Chairman*

Hong Kong, 2 January 2019

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun, Mr. Wang Bo and Ms. Du Wei; and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.*