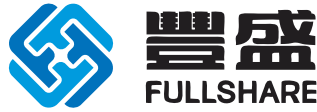


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Fullshare Holdings Limited

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 7 JANUARY 2020

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 13 December 2019 with the inclusion of the notice (the “**Notice**”) of the extraordinary general meeting of the Company to be held on 7 January 2020 (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 (the “**Director(s)**”) 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 7 January 2020.

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

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	To appoint Baker Tilly Hong Kong Limited as the auditor of the Company 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 its remuneration.	7,242,013,876 99.86%	9,868,000 0.14%	7,251,881,876
2.	To re-elect Mr. Shen Chen as an executive Director.	7,240,288,876 99.84%	11,593,000 0.16%	7,251,881,876
<p>As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the EGM.</p>				

As at the date of the EGM, total number of issued shares of the Company (the “**Shares**”) was 19,705,391,731 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, 7 January 2020

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