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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2025 AND RETIREMENT OF AUDITOR

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 3 June 2025 with the inclusion of the notice (the “**Notice**”) of the annual general meeting of the Company held on 26 June 2025 (the “**AGM**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that the proposed resolutions nos. 1 to 3 and 5 to 7 as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 26 June 2025. As less than 50% of the votes were cast in favour of the proposed resolution no. 4, such resolution was not passed as an ordinary resolution of the Company by the Shareholders at the AGM. And as less than 75% of the votes were cast in favour of the proposed resolution no. 8, such resolution was not passed as a special resolution of the Company by the Shareholders at the AGM.

The poll results in respect of the resolutions (the “**Resolution(s)**”) proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	To receive and adopt the audited consolidated financial statements and reports of the Directors and auditor of the Company for the year ended 31 December 2024	302,797,989 100.00%	0 0.00%	302,797,989

ORDINARY RESOLUTIONS			Number of Votes (%)		
			For	Against	Total number of Shares cast
2.	(a)	To re-elect Mr. Ji Changqun as an executive Director	296,797,989 70.96%	121,461,445 29.04%	418,259,434
	(b)	To re-elect Mr. Lau Chi Keung as an independent non-executive Director	302,797,989 100.00%	0 0.00%	302,797,989
	(c)	To re-elect Mr. Tsang Sai Chung as an independent non-executive Director	302,797,989 100.00%	0 0.00%	302,797,989
3.	To authorise the Board to fix the Directors' remuneration		302,797,989 100.00%	0 0.00%	302,797,989
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the Board to fix its remuneration		107,976,970 35.66%	194,821,019 64.34%	302,797,989
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares ( <i>Note</i> )		265,858,239 63.65%	151,861,445 36.35%	417,719,684
6.	To grant a general mandate to the Directors to repurchase the Company's shares ( <i>Note</i> )		266,397,989 63.69%	151,861,445 36.31%	418,259,434
7.	To add the total number of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution no. 5 ( <i>Note</i> )		266,397,989 63.69%	151,861,445 36.31%	418,259,434

**As more than 50% of the votes were cast in favour of the Resolutions nos. 1 to 3 and 5 to 7, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As less than 50% of the votes were cast in favour of the above Resolution no. 4, such Resolution was not passed as an ordinary resolution of the Company by the Shareholders at the AGM.**

SPECIAL RESOLUTION			Number of Votes (%)		
			For	Against	Total number of Shares cast
8.	To adopt the new amended and restated memorandum and articles of association of the Company ( <i>Note</i> )		266,397,989 63.69%	151,861,445 36.31%	418,259,434

**As less than 75% of the votes were cast in favour of the above Resolution no. 8, such Resolution was not passed as a special resolution of the Company by the Shareholders at the AGM.**

*Note:* Please refer to the Notice for full version of the relevant Resolutions.

As at the date of the AGM, total number of issued shares of the Company (the “**Shares**”) was 636,763,934 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM.

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

All of the Directors, namely, Mr. Ji Changqun, Ms. Du Wei, Mr. Shen Chen, Mr. Ge Jinzhu, Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun had attended the AGM.

## **RETIREMENT OF AUDITOR**

The Board further announces that since the Resolution no. 4 in respect of the re-appointment of Baker Tilly Hong Kong Limited (“**Baker Tilly**”) as auditor of the Company has not been passed by the Shareholders at the AGM, Baker Tilly retired as the auditor of the Company with immediate effect from the conclusion of the AGM.

The Board and Baker Tilly confirmed that there is no disagreement between the Company and Baker Tilly, and are not aware of any matter that needs to be brought to the attention of the Shareholders concerning retirement of Baker Tilly as the auditor of the Company. The Company will identify a suitable replacement to fill the vacancy following the retirement of Baker Tilly and will make further announcement relating to the appointment of the new auditor of the Company as soon as practicable.

The Board would like to express its appreciation to Baker Tilly for their contribution made to the Company throughout their tenure of services.

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

Hong Kong, 26 June 2025

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun (Chairman), Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu; and the independent non-executive Directors are Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun.*