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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 APPOINTMENT OF AUDITOR

This announcement is made by Fullshare Holdings Company 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 “**Listing Rules**”).

References are made to the announcements of the Company dated 26 June 2025, 22 July 2025 and 11 September 2025, in relation to (1) the retirement of Baker Tilly Hong Kong Limited as auditor of the Company at the conclusion of the annual general meeting of the Company on 26 June 2025; (2) the proposed appointment of Cheng & Cheng Zhongxinghua CPA Limited (“**Zhongxinghua**”) as the auditor of the Company subject to shareholders’ approval at the general meeting of the Company on 11 September 2025; and (3) Zhongxinghua’s decision to decline the appointment as the Company’s auditor prior to that general meeting. As such, the Company must reappoint its auditors.

The board of the Company (the “**Board**”) announces that, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of Prism Hong Kong Limited (“**Prism**”) as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, which will be subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”).

In reaching its recommendation to the Board, the Audit Committee has considered a number of factors, including but not limited to, (i) the competence and capability of Prism, including its knowledge and experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited and its familiarity with the requirements under the Listing Rules, Hong Kong Standards on Auditing and HKFRS Accounting Standards; (ii) its independence from the Group and objectivity; (iii) its market reputation; (iv) its resources, manpower and quality; (v) the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the “**AFRC**”); and (vi) the AFRC’s Guidance Notes on Change of Auditors.

In view of the above, the Audit Committee has assessed and considered that Prism would be independent, competent and capable and suitable to act as the auditor of the Company, and the Audit Committee and the Board are of the view that the proposed appointment of Prism as the auditor of the Company is in the interest of the Company and the Shareholders as a whole, and recommend the Shareholders to vote in favour of the resolution regarding the proposed appointment at the EGM.

GENERAL

A circular containing, among other matters, the proposed appointment of auditor and a notice of the EGM together with the related form of proxy will be provided to the Shareholders in due course.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 23 December 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.