Fullshare Holdings Limited
豐盛控股有限公司

（Incorporated in the Cayman Islands with limited liability）

(Stock Code: 00607)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Fullshare Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 16 March 2016

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