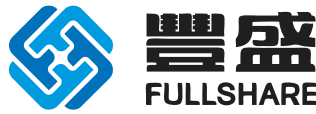


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Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

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, 31 August 2016 at 9:00 a.m. for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2016, and considering the payment of an interim dividend and to transact any other business (if any).

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 17 August 2016

As at the date of this announcement, the executive directors of the Company are Mr. Ji Changqun (Chairman), Mr. Shi Zhiqiang, and Mr. Wang Bo; the non-executive director of the Company is Mr. Eddie Hurip; and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Chow Siu Lui and Mr. Tsang Sai Chung.