

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 31 March 2023 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and publication of the same, 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, 21 March 2023

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