



Fullshare Holdings Limited

豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

30 November 2023

Dear Non-registered Holder ^(Note 1),

Notification of publication of Circular containing Notice of Extraordinary General Meeting (the “EGM”)

We hereby notify you that the following corporate communication(s) ^(Note 2) (the “Corporate Communication(s)”) of **Fullshare Holdings Limited** (the “Company”), in both English and Chinese, is now available on the Company’s website at <http://www.fullshare.com> (the “Company Website”) and the website of HKEXnews at <http://www.hkexnews.hk>:

- Circular (the “Circular”) dated 30 November 2023 and notice of EGM.

You may access the Corporate Communication(s) by clicking “Investor Relations” on the home page of the Company Website, and then select “Announcements and Circulars”, then click the selected Corporate Communication(s) for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication(s) or if you have any difficulty in receiving or gaining access to the Corporate Communication(s) posted on the Company Website, you can complete the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Standard Limited by post using the mailing label provided (a stamp is not required if posted in Hong Kong). The address of Hong Kong branch share registrar is 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Company will send printed copy of the Corporate Communication(s) to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact customer service hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Fullshare Holdings Limited
Ji Changqun
Chairman

Encl.

Notes:

- (1) This notification letter is being sent to the non-registered holders of the shares of the Company (the “Non-registered Holder”), whose shares are held in Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this notification letter and the Request Form enclosed.
- (2) Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.

Request Form

To: Fullshare Holdings Limited (the "Company")
c/o Tricor Standard Limited
17/F., Far East Finance Centre
16 Harcourt Road
Hong Kong

I/We would like to receive the printed copy of the following Corporate Communication(s) and all future Corporate Communications ^(Note 1) of the Company ^(Note 2):

(Please mark "✓" in the appropriate box(es))

- English version of the Circular and all future Corporate Communications ONLY, or
- Chinese version of the Circular and all future Corporate Communications ONLY, or
- Both the English and Chinese versions of the Circular and all future Corporate Communications

Signature: _____

Date: _____

Name: _____ (English)
(in block letters)

_____ (Chinese)

Contact Phone Number: _____

Notes:

1. Corporate Communication(s) refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document and circular.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form and in the language selected above.
3. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which includes your name, mailing address and contact telephone number.

Your Personal Data provided in this form will be used in connection with processing your request for obtaining printed copy of the relevant Corporate Communication(s). Your supply of Personal Data is on a voluntary basis. However, we may not be able to process your request unless you provide us with your Personal Data.

Your Personal Data will be disclosed or transferred to the Company's branch share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for our verification and record purpose.

You have the right to request access to and/or correction of your Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing by the following means:

By mail to: Privacy Compliance Officer
Tricor Standard Limited
17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港