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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)**

## **PROFIT WARNING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After preliminary assessment of the unaudited consolidated financial information of the Group for the year ended 31 December 2023 (the “**Reporting Year**”) and based on the information currently available to the Company, the Board wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Group may record a net loss of approximately RMB446 million for the Reporting Year, as compared to the net profit of approximately RMB409 million for the year ended 31 December 2022 (the “**Year 2022**”). This was mainly attributable to, among other things, (i) net impairment losses on financial assets of approximately RMB685 million recognised during the Reporting Year, as compared to the net reversal of impairment loss of approximately RMB991 million recognised for the Year 2022 and (ii) the loss on change in fair value of financial instruments of approximately RMB67 million during the Reporting Year, as compared to approximately RMB917 million in the Year 2022.

The Company is still in the process of finalising the annual results of the Group for the Reporting Year. The information contained in this announcement represents only a preliminary assessment by the Board based on the information currently available to the Company and the unaudited consolidated financial information of the Group for the Reporting Year, which has not been reviewed or audited by the Company’s audit committee and the Company’s auditor and therefore may be subject to amendments and valuation adjustments. Shareholders and potential investors of the Company are advised to read carefully the details of the financial information for the Reporting Year which will be disclosed in the Group’s annual results announcement expected to be published by the end of March 2024.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Fullshare Holdings Limited**  
**Ji Changqun**  
*Chairman*

Hong Kong, 22 March 2024

*As at the date of this announcement, the executive Directors are Mr. Ji Changqun, 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.*