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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

Reference is made to the circular (the “**Circular**”) of Fullshare Holdings Limited (the “**Company**”) dated 26 April 2024 and the supplemental circular of the Company dated 12 June 2024 (the “**Supplemental Circular**”, and together with the Circular, the “**Circulars**”) with the inclusion of the notice and the supplemental notice (collectively, the “**Notices**”) of the annual general meeting of the Company to be held on 28 June 2024 (the “**AGM**”). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announce that the proposed resolutions nos. 1 to 7 as set out in the Notices (the “**Resolution(s)**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the AGM held on 28 June 2024. As less than 50% of the votes were cast in favour of Resolution no. 8, Resolution no. 8 was not passed as an ordinary resolution of the Company by the Shareholders at the AGM.

The poll results in respect of the Resolutions taken at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
1.	To receive and adopt the audited consolidated financial statements and reports of the Directors and auditor of the Company for the year ended 31 December 2023	303,822,296 100.00%	0 0.00%	303,822,296
2.	(a) To re-elect Ms. Du Wei as an executive Director	303,785,602 99.99%	36,694 0.01%	303,822,296
	(b) To re-elect Mr. Shen Chen as an executive Director	303,822,296 100.00%	0 0.00%	303,822,296
	(c) To re-elect Mr. Huang Shun as an independent non-executive Director	303,822,296 100.00%	0 0.00%	303,822,296

ORDINARY RESOLUTIONS		Number of Votes (%)		
		For	Against	Total number of Shares cast
3.	To authorise the Board to fix the Directors' remuneration	303,822,296 100.00%	0 0.00%	303,822,296
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor and to authorise the Board to fix its remuneration	303,822,296 100.00%	0 0.00%	303,822,296
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares (<i>Note</i>)	266,504,172 63.56%	152,779,569 36.44%	419,283,741
6.	To grant a general mandate to the Directors to repurchase the Company's shares (<i>Note</i>)	267,422,296 63.78%	151,861,445 36.22%	419,283,741
7.	To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution no. 5 (<i>Note</i>)	266,504,172 63.56%	152,779,569 36.44%	419,283,741
8.	To appoint Mr. Mak Tin Sang as a non-executive Director	122,371,330 29.10%	298,212,411 70.90%	420,583,741

As more than 50% of the votes were cast in favour of the Resolutions nos. 1 to 7, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM. As less than 50% of the votes were cast in favour of the Resolution no. 8, this Resolution was not passed as an ordinary resolution of the Company by the Shareholders at the AGM.

Note: Please refer to the Notices for full version of the relevant Resolutions.

As at the date of the AGM, total number of issued shares of the Company (the “Shares”) was 636,763,934 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders have stated their intention in the Circulars to vote against the proposed Resolutions or to abstain from voting at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All of the Directors, namely, Mr. Ji Changqun, Ms. Du Wei, Mr. Shen Chen, Mr. Ge Jinzhu, Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun had attended the AGM.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Ji Changqun (Chairman), 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.