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, 29 August 2025 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the publication of the same, and considering the payment of an interim dividend, if any.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 19 August 2025

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.