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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 EXTRAORDINARY GENERAL MEETING HELD ON 11 SEPTEMBER 2025 AND ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular (the "**Circular**") of Fullshare Holdings Limited (the "**Company**") dated 11 August 2025 with the inclusion of the notice (the "**EGM Notice**") of the extraordinary general meeting of the Company held on 11 September 2025 (the "**EGM**") in relation to the appointment of Cheng & Cheng Zhongxinghua CPA Limited ("**Zhongxinghua**") as the new auditor of the Company (the "**Auditor**"). Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

On 11 September 2025, prior to the scheduled EGM, the board of directors of the Company (the "**Board**") received a formal letter from Zhongxinghua, stating its decision to decline the appointment as the Company's Auditor, after taking into account factors including the professional risk associated with the audit, the level of audit fees and their available internal resources.

As such, a resolution (the "**Adjournment Resolution**") was proposed by the chairman of the EGM to adjourn the EGM *sine die* (i.e. indefinitely).

The Board announces that at the EGM held on 11 September 2025, the Adjournment Resolution was duly passed by the Shareholders by way of poll. The poll results in respect of the Adjournment Resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	**Number of Votes** *(%)*		
	For	**Against**	**Total number of Shares cast**
To adjourn the EGM and the Ordinary Resolution as set out in the EGM Notice *sine die* (i.e. indefinitely)	154,904,108 100.00%	0 0.00%	154,904,108
As more than 50% of the votes were cast in favour of the Adjournment Resolution, the Adjournment Resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the EGM. Accordingly, the EGM was adjourned *sine die*.			

As at the date of the EGM, 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 Adjournment Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Adjournment Resolution at the EGM 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 EGM. There were no restrictions on any Shareholders to cast votes on the Adjournment Resolution at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM 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 have attended the EGM.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 11 September 2025

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.