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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is published by Fullshare Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

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

Reference is made to the announcement of the Company dated 14 October 2025 in relation to, among other things, certain information revealed from the internal investigation conducted by the Company (the "**Announcement**") and the announcement of China High Speed Transmission Equipment Group Co., Ltd. ("**CHS**", together with its subsidiaries, the "**CHS Group**"), whose shares are listed on the Stock Exchange (stock code: 00658) dated 17 October 2025. Unless the context otherwise requires, capitalised terms defined in this announcement shall have the same meaning as those defined in the Announcement.

Today, Nanjing Public Security Bureau, Jiangning Branch, Jiangsu Province, the PRC (the "**Public Security Authority**"), acting as the PRC Criminal Investigation authority accepting and investigating the report filed by Nanjing High Accurate Drive Equipment Manufacturing Group Co., Ltd. (a wholly-owned subsidiary of the CHS) (the "**Complainant**") regarding the alleged misappropriation of its relevant receivables and prepayments totaling RMB6.64 billion, received two directors of the Company and an attorney from the Shanghai office of Beijing King & Wood Mallesons, and the following clarifications are provided:

1. After its investigation, the Public Security Authority confirms that the Company has no relation to the fund misappropriation of RMB6.64 billion reported by the Complainant;

2. All directors and senior executives of the Company have no relation to the fund misappropriation reported by the Complainant; and

3. The Public Security Authority provided a written response detailing the case investigation result to the Complainant last week.

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 December 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.