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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 10 FEBRUARY 2026

Reference is made to the circular (the "**Circular**") of Fullshare Holdings Limited (the "**Company**") dated 21 January 2026 with the inclusion of the notice (the "**Notice**") of the extraordinary general meeting of the Company held on 10 February 2026 (the "**EGM**"). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that the proposed resolution as set out in the Notice (the "**Resolution**") was duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the EGM held on 10 February 2026.

The poll results in respect of the Resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION		**Number of Votes** *(%)*		
		For	**Against**	**Total number of Shares cast**
1.	To appoint Prism Hong Kong Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorized to fix its remuneration.	297,181,419 100.00%	0 0.00%	297,181,419
As more than 50% of the votes were cast in favour of the above Resolution, this Resolution was duly passed as an ordinary resolution of the Company by the Shareholders at the EGM.				

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 Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the 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. None of the Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting 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 had attended the EGM.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 10 February 2026

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.