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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)

VOLUNTARY ANNOUNCEMENT
UPDATE ON LEGAL PROCEEDINGS

This announcement is made by Fullshare Holdings Limited (the "**Company**") pursuant to Rule 13.09 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 1 April 2025 (the "**Announcement**") in relation to the legal proceedings (the "**Legal Proceedings**") commenced by certain subsidiaries of China High Speed Transmission Equipment Group Co., Ltd. ("**CHS**") against, among others, the Company and Five Seasons XVI Limited ("**Five Seasons**", a wholly-owned subsidiary of the Company) at the High Court (the "**High Court**") of the Hong Kong Special Administrative Region on 31 March 2025. The action number of the Legal Proceedings is HCA 656 of 2025. CHS subsequently joined the Legal Proceedings as a plaintiff. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company and Five Seasons had applied to the High Court for an order to stay the plaintiffs' claims and to set aside the service of the Concurrent Writ of Summons upon Five Seasons, on the ground that the plaintiffs' claims have no connection with Hong Kong. The Board wishes to inform the shareholders and potential investors of the Company that, on 28 April 2026, the High Court made an order in favour of such applications of the Company and Five Seasons. The Company received the sealed order of the Court on 11 May 2026. The effect of the order is that the plaintiffs' claims are suspended at the Hong Kong Courts. The Board considers the Court order to be a positive development.

Further, the Company maintains its position that the plaintiffs' claims against the Company, Five Seasons, Mr. Ji and certain other defendants are malicious, without basis and absurd, and will take strenuous actions to protect its interests, including without limitation to defending any proceedings brought against them in any jurisdiction.

The Company will make further announcement(s) as and when appropriate in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended pending the publication of the 2025 audited annual results by the Company. Further announcement(s) will be made by the Company as and when appropriate in compliance with the requirements of the Listing Rules.

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, 11 May 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.