Fullshare Holdings Limited
豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 00607)

NOTIFICATION LETTER 通知信函

5 June 2026

Dear Registered Shareholder,

Fullshare Holdings Limited (the "Company")
– Notification of publication of Circular containing Notice of Annual General Meeting and Proxy Form (collectively the "Current Corporate Communication(s)")

The English and Chinese versions of Current Corporate Communication(s) are available on the website (the "**Website Version**") of the Company at http://www.fullshare.com and the website of HKEXnews at http://www.hkexnews.hk or the printed version of Current Corporate Communication(s) is/are enclosed according to our agreed arrangement (if applicable).

You may at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong by completing the change request form (the "**Change Request Form**") on the reverse side and sign and return it by post or by hand to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 607-ecom@vistra.com to elect for receiving future Corporate Communications (the "**Corporate Communications**") in printed version or by Website Version. If you post your Change Request Form in Hong Kong, you may use the mailing label in Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp.

If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason having difficulty in obtaining access to Corporate Communications on the Company's website, the Company will upon request send the relevant Corporate Communications to you in printed version free of charge.

Should you have any queries relating to this notification letter, please contact the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Fullshare Holdings Limited
Ji Changqun
Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位登記股東：

豐盛控股有限公司(「本公司」)
一 有關截有股東週年大會通告及代表委任表格之通函(統稱「本次公司通訊」)的發佈通知

本次公司通訊之英文及中文版本已登載於本公司網站(http://www.fullshare.com)及聯交所披露易網站(http://www.hkexnews.hk)(「**網上版本**」),或本公司已按 閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時向本公司的香港股份過戶登記分處發出合理時間的事先書面通知,填妥本函背面之更改申請表格(「**更改申請表格**」)並經簽署後,寄回或以專人送達本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)或以電郵方式發送至607-ecom@vistra.com,以選擇日後以印刷本或網上版本收取公司通訊(「**公司通訊**」)。倘若在香港投寄更改申請表格, 閣下可使用更改申請表格上的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。

倘若 閣下已選擇(或被視為已選擇)收取公司通訊的網上版本,惟因任何原因以致查閱本公司網站上的公司通訊時出現困難,本公司將於收到 閣下要求後向 閣下郵寄相關公司通訊的印刷本,費用全免。

閣下如有任何與本通知信函有關的疑問,請在辦公時間內致電本公司香港股份過戶登記分處卓佳證券登記有限公司,電話號碼為(852) 2980 1333,辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午五時正。

代表
豐盛控股有限公司
主席
季昌群
謹啟

二零二六年六月五日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及(g)代表委任表格。

Shareholder's information (English full name and address)
股東資料(英文全名及地址)

Change Request Form 更改申請表格

To: **Fullshare Holdings Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **豐盛控股有限公司(「本公司」)**
卓佳證券登記有限公司轉交
香港夏慤道16號
遠東金融中心17樓

You do NOT need to complete this change request form if you have received the document(s) in the manner you want.
倘 閣下收取文件的方式符合 閣下的意願，則毋須填寫本更改申請表格。

Part A: **I/We would like to receive the Current Corporate Communication(s) of the Company in the manner as indicated below (Please mark "✓" in the following box):**
甲部： **本人／吾等欲以下列方式收取本公司本次公司通訊(請於下列空格內劃上「✓」號)：**

☐ to receive a printed copy of the Current Corporate Communication(s).
收取本次公司通訊之印刷本。

Part B: **I/We would like to change the choice of means of receipt of future Corporate Communications as indicated below (Please mark ONLY ONE "✓" in of the following boxes):**
乙部： **本人／吾等現在希望如下所示更改日後公司通訊之收取方式的選擇(請於下列其中一個空格內劃上「✓」號)：**

☐ to access all future Corporate Communications by electronic means through the website of the Company or the website of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") ("**Website Version**") instead of receiving printed version, and receive an email notification to my/our email address below or a notification letter of the publication of the future Corporate Communications on the Company's website and the Stock Exchange's website; OR
透過本公司網站或香港聯合交易所有限公司(「**聯交所**」)網站以電子方式瀏覽所有日後公司通訊(「**網上版本**」)以代替收取印刷本，並向本人／吾等發出電郵通知(本人／吾等之電郵地址如下)或就有關日後公司通訊已於本公司網站及聯交所網站刊發之通知信函；或

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the publication of Corporate Communications only. If no email address is provided, a notification letter of the posting of Corporate Communications on the website of the Company and the Stock Exchange's website will be sent to you by post at your address as appearing in the Company's register of members.)
(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取公司通訊已刊發之電郵通知。如未有提供電郵地址，本公司將透過郵寄方式，按 閣下於本公司的股東名冊上所示之地址向 閣下寄發有關公司通訊已於本公司網站及聯交所網站刊發之通知信函。)

☐ to receive the **printed English version ONLY** of all future Corporate Communications.
僅收取所有日後公司通訊的**英文印刷本**。

☐ to receive the **printed Chinese version ONLY** of all future Corporate Communications.
僅收取所有日後公司通訊的**中文印刷本**。

☐ to receive the **printed English and Chinese versions** of all future Corporate Communications.
收取所有日後公司通訊的**英文及中文印刷本**。

Signature(s):
簽署：

Name(s) of Shareholder(s):
股東名稱：
*(Please use **ENGLISH BLOCK LETTERS**請用正楷填寫)*

Contact Telephone Number:
聯絡電話號碼：

Date:
日期：

Notes 附註：

1. Please complete all your details clearly. Any Change Request Form that has not been completed clearly or incorrectly completed will be void at the discretion of the Company.
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之更改申請表格無效。
2. By selecting to receive Website Version of Corporate Communications instead of receiving printed version, you have expressly consented to waive the right to receive Corporate Communications in printed version.
於選擇收取公司通訊之網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
3. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.
如屬聯名股東，則本更改申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. The above instruction will apply to all future Corporate Communications to be sent to you until you inform the Company otherwise by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 607-ecom@vistra.com to change your instruction.
上述指示將適用於發送予 閣下之所有日後公司通訊，直至 閣下向本公司的香港股份過戶登記分處卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)發出合理時間的事先書面通知或電郵至607-ecom@vistra.com以通知本公司更改 閣下之指示為止。
5. This request for printed copy of all future Corporate Communications will be valid until expiry at the end of each financial year unless being revoked or superseded (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
本對日後所有公司通訊之印刷本要求將直到每年財政年度的結束日到期前有效，除非被撤銷或取代(以較早者為準)。如果股東希望繼續收到日後公司通訊的印刷本，則需要再作書面請求。
6. You are entitled at any time by reasonable prior notice in writing to the Company's branch share registrar in Hong Kong to change your choice of means of receipt of future Corporate Communications.
閣下有權隨時向本公司的香港股份過戶登記分處發出合理時間的事先書面通知，以更改 閣下就收取日後公司通訊之方式的選擇。
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Change Request Form.
為免存疑，本公司概不接受於本更改申請表格上書寫之任何額外指示。
8. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)會議通告；(e)上市文件；(f)通函；及(g)代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《**私隱條例**》」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company and/or the Company's branch share registrar in Hong Kong is on a voluntary basis and such data will be used for processing your instructions and/or requests as stated in this form. Failure to provide sufficient information may result in the Company being unable to process your instructions and/or requests as stated in this form.
閣下是自願向本公司及／或本公司的香港股份過戶登記分處提供個人資料，有關資料將用於處理 閣下於本表格上所述的指示及／或要求。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及／或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, affiliates, the Company's branch share registrar in Hong Kong and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、關聯公司、本公司的香港股份過戶登記分處及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or to correct your Personal Data in accordance with the provisions of the PDPO. Any such request should be in writing to the Data Privacy Officer of Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及／或修改 閣下的個人資料。任何該等要求均須以書面方式向卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)的私隱事務主任提出。

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick it on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.
閣下寄回此更改申請表格時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Fullshare Holdings Limited (607)
豐盛控股有限公司