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 Non-registered Holder,

Fullshare Holdings Limited (the "Company")
– Notification of publication of Circular containing Notice of Annual General Meeting (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).

For future Corporate Communications, a notification letter of publication of the Website Version of Corporate Communications, in both English and Chinese versions, will be sent by the Company to Non-registered Holder by email or by post on the publication date of the Corporate Communications. In support of electronic communication by email, the Company recommends you to provide your bank, broker, custodian, nominee or HKSCC Nominees Limited with your functional email address at any time in future.

If you wish to receive printed version of Current Corporate Communication(s), please complete the request form (the "**Request Form**") on the reverse side and return it 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 by post using the mailing label (for prepaid postage in Hong Kong) at the bottom of the Request Form or by email to 607-ecom@vistra.com.

Please note that by completing and returning the Request Form to request for the printed version of Current Corporate Communication(s), you will expressly indicate that your instruction to receive printed version will apply to all future Corporate Communications to be sent to you. This request will be valid unless being revoked or superseded or until expired on the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.

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

Notes: (1) This notification letter is addressed to "Non-registered Holder", which means such person or company whose shares are held in CCASS and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.

(2) 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.

各位非登記持有人：

豐盛控股有限公司(「本公司」)
– 有關載有股東週年大會通告之通函(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)。

就日後刊發之公司通訊而言,本公司將於公司通訊刊發日期通過電子郵件或郵寄方式向非登記持有人發送公司通訊之網上版本的登載通知信函,該通知信函將同時提供英文及中文版本。為支持通過電子郵件方式進行電子通訊,本公司建議 閣下於日後隨時向 閣下之銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司提供有效的電郵地址。

如 閣下欲收取本次公司通訊之印刷本,請填妥本函背面之申請表格(「**申請表格**」)及使用申請表格底部隨附之郵寄標籤(已預付在香港投寄之郵費)寄回本公司之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。

請注意,當 閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後,即表示確認 閣下收取印刷本之指示將適用於發送予 閣下之所有日後公司通訊。此要求將一直有效,除非被撤銷或取代,或直到本公司的每個財政年度結束日到期(以較早者為準)。如果 閣下希望繼續收到日後公司通訊的印刷本,則需要再作書面要求。

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: (1) 此通知信函乃向「非登記持有人」(指股份存放於中央結算系統的人士或公司,並透過香港中央結算有限公司不時向本公司發出通知以收取公司通訊)發出。

(2) 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。

Non-registered Holder's information (English Name and Address)
非登記持有人資料(英文姓名及地址)

Request Form 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

REMINDER提示

As a non-registered holder, if you wish to receive Corporate Communications pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries.
作為非登記持有人,如有意根據香港聯合交易所有限公司證券上市規則收取公司通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「**中介機構**」),並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive current and future Corporate Communications in printed version in the means indicated below (applicable for dissemination arrangement vix printed copy):
本人／吾等要求以下列方式收取本次及日後之公司通訊的印刷本(適用於以印刷本形式收取公司通訊):
(Please mark "✓" in the following box請於下列空格內劃上「✓」號)

☐ to receive the **printed English version ONLY.**
僅收取**英文印刷本**。

☐ to receive the **printed Chinese version ONLY.**
僅收取**中文印刷本**。

☐ to receive the **printed English and Chinese versions.**
收取**英文及中文印刷本**。

Signature(s):
簽名：

Name(s):
姓名：
*(Please use **ENGLISH BLOCK LETTERS**請用正楷填寫)*

Contact Telephone Number:
聯絡電話號碼：

Date:
日期：

Postal Address:
郵寄地址：

Notes 附註：

1. 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。
2. By completing and returning this Request Form to request for the printed version of the Current Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communications in printed version. This request will be valid unless being revoked or superseded or until expired at the end of each financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.
當 閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後,即表示 閣下確認擬收取日後所有公司通訊的印刷本。本要求將一直有效,除非被撤銷或取代,或直到本公司的每個財政年度結束日到期(以較早者為準)。如果 閣下希望繼續收到日後的公司通訊的印刷本,則需要再作書面要求。

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 Request Form to us. when returning this Request Form to us.
No postage stamp is required for local mailing; otherwise, please affix an appropriate stamp.
閣下寄回此申請表格時,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