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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 ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

Reference is made to the circular (the "**Circular**") of Fullshare Holdings Limited (the "**Company**") dated 5 June 2026 with the inclusion of the notice (the "**Notice**") of the annual general meeting of the Company held on 29 June 2026 (the "**AGM**"). Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company announces that the proposed resolutions nos. 1 to 5 as set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll at the AGM held on 29 June 2026.

The poll results in respect of the resolutions (the "**Resolution(s)**") proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			**Number of Votes** *(%)*		
			For	**Against**	**Total number of Shares cast**
1.	(a)	To re-elect Ms. Du Wei as an executive Director	300,690,857 92.44%	24,587,003 7.56%	325,277,860
	(b)	To re-elect Mr. Shen Chen as an executive Director	300,690,857 92.44%	24,587,003 7.56%	325,277,860
	(c)	To re-elect Mr. Ge Jinzhu as an executive Director	300,690,857 92.44%	24,587,003 7.56%	325,277,860
2.	To authorise the Board to fix the Directors' remuneration		300,690,857 92.44%	24,587,003 7.56%	325,277,860

ORDINARY RESOLUTIONS		Number of Votes *(%)*		
		For	**Against**	**Total number of Shares cast**
3.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the additional Company's shares *(Note)*	270,290,857 63.92%	152,587,003 36.08%	422,877,860
4.	To grant a general mandate to the Directors to repurchase the Company's shares *(Note)*	270,920,615 64.07%	151,957,245 35.93%	422,877,860
5.	To add the total number of the shares repurchased by the Company to the general mandate granted to the Directors under Resolution no. 3 *(Note)*	270,290,857 63.92%	152,587,003 36.08%	422,877,860
As more than 50% of the votes were cast in favour of the Resolutions nos. 1 to 5, these Resolutions were duly passed as ordinary resolutions of the Company by the Shareholders at the AGM.				

Note: Please refer to the Notice for full version of the relevant Resolutions.

As at the date of the AGM, 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 Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM 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 AGM. No parties have stated their intention in the Circular to vote against the Resolutions or to abstain from voting on any Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM 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 have attended the AGM.

OTHER MATTERS OF AGM

With reference to the announcements of the Company dated 31 March 2026, 18 May 2026 and 29 May 2026, and the Circular, the audited consolidated financial statements of the Company together with the reports of the Directors and the auditor of the Company for the year ended 31 December 2025 were not available by the Shareholders for consideration at the AGM. Accordingly, an adjourned AGM will be convened for the Shareholder to consider and, if think fit, to (a) adopt the audited financial statements and the Director's report thereon in respect of the Company's audited consolidated annual results for the year ended 31 December 2025; and (b) the re-appointment of the auditor and fix its remuneration. For details of the adjourned AGM, please refer to the circular and the notice of adjourned annual general meeting of the Company both dated 29 June 2026.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 29 June 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.