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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
IN RELATION TO
FURTHER INVESTIGATION AND INTERNAL CONTROL REVIEW
TO BE CONDUCTED BY
CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO., LTD.**

This announcement is published by Fullshare Holdings Limited (the “**Company**”) on a voluntary basis.

The Company noted the announcements (the “**Announcements**”) made by China High Speed Transmission Equipment Group Co., Ltd. (“**CHS**”, together with its subsidiaries, the “**CHS Group**”) dated 10 June 2026 and 5 August 2026 in relation to the Relevant Transactions. CHS is a subsidiary of the Company and its shares are listed on the Stock Exchange (stock code: 00658). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements and the other announcements of CHS as referred to therein.

FURTHER INVESTIGATION BEING CONDUCTED BY CHS

As announced by CHS on 10 June 2026, CHS initiated a Further Investigation, to be conducted by, the New Independent Investigator, Grant Thornton Zhitong Certified Public Accountants LLP, in relation to the Relevant Transactions. The scope of the Further Investigation is not substantially different from that of the investigation conducted by FTI Consulting (Hong Kong) Limited (the “**FTI Investigation**”) as announced by CHS on 24 November 2025. The New Independent Investigator has commenced its work on the Further Investigation in June 2026 and currently estimates that the Further Investigation will require five to six months to complete. Please refer to the Announcements for other details on the Further Investigation.

As stated in the Announcements, CHS acknowledged that the FTI Investigation was subject to substantial limitations, and more importantly, the FTI Final Report (as announced by CHS on 24 November 2025) has not yet been able to fully and accurately reflect the nature, circumstances, and causes of the Agreements and the Relevant Amounts, nor the roles and responsibilities of the persons and entities concerned, leading to the need for CHS to initiate the Further Investigation.

The Company welcomes CHS's decision to initiate the Further Investigation and will provide reasonable assistance and cooperation to the fullest extent practicable.

INTERNAL CONTROL REVIEW TO BE CONDUCTED BY CHS

CHS announced on 5 August 2026 that it will engage internal control consultant(s) to conduct an overall review of the CHS Group's internal control effectiveness and provide recommendations. The scope will cover the internal control policies, systems and procedures in the areas specified therein, including those relating to project initiation, pre-transaction due diligence and risks/benefits assessment, delegation and approval thresholds, Board supervision and approval, legal/regulatory compliance, post-transaction review and risk management, and record keeping for the aspects set out in such announcement. Further details of the intended scope of the review are set out in such announcement.

Again, the Company welcomes this review to be taken by CHS.

By Order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 5 August 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.