豐盛
FULLSHARE

Fullshare Holdings Limited
豐盛控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00607)

PROFIT WARNING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Fullshare Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09(2)(a) 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 under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

After preliminary assessment of the unaudited consolidated financial information of the Group for the six months ended 30 June 2026 (the "**Reporting Period**") and based on the information currently available to the Company, the Board hereby informs the shareholders (the "**Shareholders**") and potential investors of the Company that the Group may record a net loss of not more than RMB20 million for the Reporting Period, as compared to the net profit of approximately RMB179 million for the six months ended 30 June 2025 (the "**Period 2025**"), notwithstanding the unaudited net profit contribution (which has no material difference from Period 2025) of a major subsidiary of the Company which is also listed on the Stock Exchange during the Reporting Period.

The unaudited net loss of the Group during the Reporting Period was primarily due to, among other things, (i) the non-recurring of one-off gain on disposal of a subsidiary of approximately RMB105 million recorded during the Period 2025; (ii) the net impairment losses recognised on financial assets and financial guarantee contracts of approximately RMB205 million (Period 2025: RMB145 million); and (iii) the loss on change in fair value of investment properties of the Group located in the People's Republic of China of approximately RMB51 million (Period 2025: nil).

As at the date of this announcement, the Company is still in the process of finalising the interim results of the Group for the Reporting Period. The information contained in this announcement represents only a preliminary assessment by the Board based on the information currently available to the Company and the unaudited consolidated financial information of the Group for the Reporting Period, which has not been reviewed or audited by the Company's audit committee or the Company's auditor and therefore subject to amendments and valuation adjustments. Shareholders and potential investors of the Company are advised to read carefully the details of the unaudited consolidated financial information for the Reporting Period which will be disclosed in the Company's unaudited interim results announcement expected to be published by the end of August 2026.

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, 24 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.