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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)

CHANGE OF NAME OF AUDITOR

The board of directors (the “**Board**”) of Fullshare Holdings Limited (the “**Company**”) hereby announces that the Company’s auditor has changed its English name from “Prism Hong Kong Limited” to “CLA Prism Hong Kong Limited”, and its Chinese name from 「栢淳會計師事務所有限公司」 to 「思立安栢淳會計師事務所有限公司」 with effect from 21 August 2026.

By order of the Board
Fullshare Holdings Limited
Ji Changqun
Chairman

Hong Kong, 25 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ji Changqun (Chairman), Ms. Du Wei, Mr. Shen Chen and Mr. Ge Jinzhu; and the independent non-executive directors of the Company are Mr. Lau Chi Keung, Mr. Tsang Sai Chung and Mr. Huang Shun.