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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)

SUSPENSION OF TRADING

Reference is made to the announcement of the Fullshare Holdings Limited (the “**Company**”) dated 25 August 2025 (the “**Announcement**”) in relation to, among others, delay in publication of the 2025 Interim Results and the possible suspension of trading in the shares of the Company. Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Monday, 1 September 2025, pending the release of the 2025 Interim Results by the Company.

The Company will publish further announcement(s) in due course to inform the Shareholders and its potential investors of (i) the date of the meeting of the Board to consider and approve the 2025 Interim Results; (ii) the date of the release of the 2025 Interim Results; (iii) the date of the despatch of the 2025 Interim Report; and (iv) any material development.

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, 1 September 2025

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.