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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)**

### **INSIDE INFORMATION**

This announcement is made by Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of China High Speed Transmission Equipment Group Co., Ltd. (Stock code: 658) (“**CHS**”) dated 26 February 2026 (the “**CHS Announcement**”) in relation to the change of auditors of CHS.

As at the date of this announcement, CHS is an indirect subsidiary of the Company and the Group held 1,162,410,693 ordinary shares of CHS, representing approximately 71.08% of the total issued share capital thereof. The financial results of CHS group shall be consolidated into the annual results of the Company for the financial year ended 31 December 2025 (the “**FY2025**”) (the “**Annual Results Announcement**”) and the annual report of the Company for FY2025 (the “**Annual Report**”). As disclosed in the CHS Announcement, CHS will not be able to comply with Rules 13.49 and 13.46 of the Listing Rules in a timely manner in respect of CHS’s announcement of its annual results for FY2025 and its annual report for FY2025, respectively. Accordingly, it is expected that the Company will not be able to comply with Rules 13.49 and 13.46 of the Listing Rules in a timely manner by publishing the Annual Results Announcement on or before 31 March 2026 and the Annual Report on or before 30 April 2026. Therefore, it is expected that trading in the Company’s shares on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2026 pursuant to Rule 13.50 of the Listing Rules.

Nevertheless, the Company will make its best efforts to facilitate its auditor’s work, publish its Annual Results Announcement and Annual Report as soon as possible and apply for resumption of trading in the Company’s shares on the Stock Exchange.

Please refer to the CHS Announcement for further details of the above-mentioned matters.

The Company will pay close attention to the development of the above-mentioned matters and provide further update(s) by way of announcement(s), as and when appropriate, in accordance with the Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Fullshare Holdings Limited**  
**Ji Changqun**  
*Chairman*

Hong Kong, 26 February 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.*