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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO SUSPENSION OF TRADING**

Reference is made to the announcements of Fullshare Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 February 2026 and 31 March 2026 (the “**Announcements**”) in relation to, among others, the delay in publication of the annual results of the Company for the financial year ended 31 December 2025 (the “**2025 Annual Results**”) and the suspension of trading in the shares of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **UPDATE ON CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO., LTD.**

As at the date of this announcement, China High Speed Transmission Equipment Group Co., Ltd. (Stock code: 658) (“**CHS**” together with its subsidiaries, the “**CHS Group**”) is a material indirect subsidiary of the Company and the Group holds 1,162,410,693 ordinary shares of CHS, representing approximately 71.08% of the total issued share capital thereof.

The financial results of the CHS Group will be consolidated into the consolidated financial statements of the Group for the financial year ended 31 December 2025 and, accordingly, will be reflected in the 2025 Annual Results and the 2025 annual report of the Company for the financial year ended 31 December 2025 (the “**2025 Annual Report**”).

Reference is also made to the announcement of CHS dated 31 March 2026 (the “**CHS Announcement**”). As disclosed in the CHS Announcement, CHS would not be able to comply with the requirements under Rules 13.49(1) and 13.46(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in a timely manner in respect of the publication of its annual results announcement for the year ended 31 December 2025 and the dispatch of its annual report for the year ended 31 December 2025, respectively. According to the audit plan prepared by Prism Hong Kong Limited (“**Prism**”), the auditor of CHS, its audit work on CHS’s consolidated financial statements for the year ended 31 December 2025 is expected to be completed by the end of May 2026 at the earliest.

## **IMPACT ON THE COMPANY'S PUBLICATION OF THE 2025 ANNUAL RESULTS AND DESPATCH OF THE 2025 ANNUAL REPORT**

In view of the foregoing and as the Company's consolidated financial statements have to include the financial results of the CHS Group, the Company has not been able to publish the 2025 Annual Results on or before 31 March 2026 as required under Rule 13.49(1) of the Listing Rules and will not be able to dispatch the 2025 Annual Report on or before 30 April 2026 as required under Rule 13.46(2) of the Listing Rules. According to the audit plan prepared by Prism, which is also the Company's auditor, its audit work on the 2025 Annual Results is expected to be completed by the end of May 2026 at the earliest.

Pursuant to Rule 13.49(3) of the Listing Rules, if an issuer is unable to publish its audited final results within the prescribed timeframe, it is required to publish an announcement of its results prepared based on the financial results which have yet to be agreed with the auditors (so far as such information is available). However, as at the date of this announcement, the audit work in relation to the Group and the CHS Group for the year ended 31 December 2025 is still in progress. Therefore, the Company is unable to publish its unaudited management accounts at this stage.

As stated in the Company's announcement dated 31 March 2026, at the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 1 April 2026, pending the publication of the 2025 Annual Results, which are expected to be released by the end of May 2026 at the earliest.

Save as disclosed above, all other information in the Announcements remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcements.

**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, 17 April 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.*